

Austintown Board of Education Meeting
Wednesday, February 17, 2016
3:00 Work Session/Executive Session - Central Office
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 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

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

2. Executive Session for the purpose of

- 1) Sale of Property
- 2) Employment of Personnel
- 3) Matters to be kept confidential

Motion to recess to Executive Session made by _____ at __:__ PM. Seconded by _____

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

3. Work Session

4. ReCall to Order at Austintown Middle School

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

5. Student Recognition

Boys Cross Country Team - 2015 AAC and Mahoning County
Cross Country Champions- Paul Farr, Head Coach
Matt Rozic- Individual 2015 Mahoning County Champion

Boys Soccer - All District First Team-Ken Kilpatrick, Head Coach
Kyle Cyphert, Tex Martin, Alex Kilpatrick, Zack Latimer

Boys JV Soccer Team - All District Team of the year
Alex Kilpatrick - Voted AAC Player of the Year

Coach Anthony Colaluca- District JV Coach of the Year

Boys Wrestling-Josh Hephner Tournament Winners

John Burd Head Coach

6. Staff Recognition Robert Conklin, Athletic Director
District 1 Distinguished Service Award - Track and Field Officials

7. Department/Building Reports

8. Public Speak Segment #1 - Specific Item on 2/17/16 Agenda

9. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of 2/17/16.

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

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

- A. Approve monthly Financial Statement , Purchase Orders, and Transfers for the month of January, 2016.
- B. Approve minutes from the following public meetings:
1/11/16 Organizational; 1/11/16 Regular; 1/26/16 Administrative Sub-Committee
1/30/16 Board Retreat Work Session
- C. Authorize the treasurer to request an amended certificate of estimated resources and approve an amended appropriation resolution.

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

A. Personnel

1. Resignations

- a) Mary Jo Norris, 5.75 Hr. Sweeper Cleaner at AMS; 9 month (3:00 PM - 8:45 PM) effective 2/1/16
- b) Michael Bassista, School Bus Driver effective 1/29/16
- c) Janet Barnett, 7 Hr. Sweeper Cleaner at FHS; 9 month; effective 6/1/16
- d) Andrew DeNiro, FHS Head Boys Golf effective 1/4/16
- e) Jeff Gessler, FHS Head Freshman Football effective 12/1/15
- f) Brad Clyde, AMS Assist. Boys Track (Blue); effective 1/6/16

2. Transfers

- a) Barbara Murphy, Floating Route Bus Driver to Regular Route Bus Driver; replacing R. Evans; effective 1/25/16

- b) Donald Martin, Sweeper Cleaner at AMS to 9 month, 5.75 Hour Sweeper Cleaner at AMS (3:00 PM to 8:45 PM; replacing M. Norris; effective 2/1/16
- 3. Appointments
 - a) Linda Cutlip, 5.75 Hr. Sweeper Cleaner at AES; 9 month; Flex Hours; replacing S. Thomas; effective 1/13/16
 - b) Lara Wanamaker, Floating Bus Driver; replacing B. Murphy; effective 1/25/16
 - c) Donald Ford, Floating Bus Driver; effective 2/1/16
 - d) Nicole Kramer, Falcon Pride Online Math Teacher effective for the 2015-16 school year; \$120 per student per two semester course; \$50 one time set-up fee per semester
- 4. Substitute Personnel-Teaching
 - a) Charlotte Good for Julie Toth AES effective 2/17/16
- 5. Substitute Personnel-Non Teaching
 - a) Warren Bietsch Sub Bus Driver
 - b) Michael Basista Sub Bus Driver
- 6. Supplementals
 - a) Seth Steiner, Fitch Head Boys Track; 18%
 - b) Robert Lape, Fitch Head Girls Track; 18%
 - c) Sam Cassano, Fitch Assist. Track; 11%
 - d) Monica Ciarniello, Fitch Assist. Track; 8.25%
 - e) Brian Beaney, AMS Head Girls Track (Blue); 10% pending paperwork
 - f) Brad Clyde, AMS Head Boys Track (Blue); 10%
 - g) Brian Forgac; AMS Head Boyd Track (Red); 10%
 - h) Dan Schnurrenberger, AMS Assist. Boys Track (Red); 9%
 - i) David Yargo; AMS Assist. Boys Track (Blue); 9%
 - j) John Hudson, AMS Assist. Girls Track (Red); 9%
 - k) Jeff Gessler, AMS Assist. Girls Track (Blue); 9%
 - l) Jody Bartlett, Fitch Head Volleyball Coach; 18%

The following positions were offered to school employees and no employee made application:

- m) Nicole Steiner, Fitch Assist. Track Coach; 11%
 - n) Lance Ronghi, Fitch Assist. Track Coach; 8.25%
 - o) Katrina Rettburg, Fitch Assist. Track; 11%
 - p) Mark Saylor, Fitch Assist. Track; 5.5%
- 7. Tutors - After-School Academy Limited to 1 hr. per day; 4 days a week; effective 2/8/16 to 3/17/16; \$18.10 per hour
 - a) Troy Balint
 - b) Kim Lewis
 - c) Angie Denari
 - d) Monica theis

- e) Kirstie Kozol
- f) Tracie Odom
- g) Lauren Sheridan
- h) Lauren Wolfgang
- i) Joya Villani
- j) Carol Kutcha
- k) Majijo Matune
- l) Kim Freisen
- m) Angel Owen (to sub if needed)

8. Leave of Absence

- a) Brittney Inglis, Teacher; unpaid parental leave effective 2/4/16 - 3/18/16
- b) Dominic Romeo, Bus Driver; unpaid sick leave effective 1/15/16 - 5/26/16
- c) William Dallas, Bus Driver; approved personal day on 3/18/16
- d) Iva Bellino, Food Service; approved personal day on 3/17 and 3/18/16
- e) Kathy Senvisky, 1 hour per day from Monday 3/21/16 to Thursday 3/24/16 due to conflict in Spring Break at the MCCTC and ALSD schedule

B. Student Trips:

- 1. Grade 5 students and teachers to go to Camp Fitch during the week of May 9 to May 13, 2016 (first group) and May 11 to May 13, 2016 (second group); chaperoned by AIS staff and between 60 and 80 Fitch Juniors; transportation is by school bus; cost is \$140 per student payable through fundraising and/or private pay; outside chaperons have submitted favorable background checks.
- 2. Fitch High School Spanish Club to go to the Gateway Clipper Spanish Dinner Cruise night in Pittsburgh, PA on Thursday, May 12, 2016; departure at 3:30 PM and return at approximately 11:00 PM; transportation by school bus; expenses to be paid through club funds and self-pay at no cost to the District.

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 donation from Jeff Harvey, President of the Audubon Society and owner of Wild Birds Unlimited in Boardman, Ohio of eleven pairs of binoculars to Stacey Pavlik, Science Teacher at Fitch for use in her Botany and Zoology classes.

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 School Calendar for the upcoming 2016-2017 school year.

Motioned by _____; Seconded by _____;

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 the Austintown American Legion Memorial Post 301 to hold Memorial Day services at Fitch High School on Monday, May 25, 2015 from 11:30 AM to 12:30 PM. Fees have been waived.

2/17/16 Austintown Board of Education Regular Session

Motioned by _____; Seconded by _____;

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

15. Approve the resolution to accept the offer of \$115,000 from OLOM, LTD., for the former Lloyd school property located at 5705 Norquest Blvd.

Motioned by _____; Seconded by _____;

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

16. Set Date, Time, and Place for March Regular Session Board Meeting

17. Public Comments Segment 2 - Topic of Speakers Choice

18. Board Comments

19. Adjournment

Motioned by _____; Seconded by _____;

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