

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

The Austintown Board of Education met pursuant to its rules on Wednesday, February 17, 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

2016-2/17-1 Call to Order

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

2016-2/17-2 Executive Session

Mr. Jakubec motioned to recess to Executive Session at 3:01 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).

2016-2/17-3 Work Session

The Board began their Work Session at 4:14 PM with all members present.

2016-2/17-4 Recall to Order

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

2016-2/17-5 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

2016-2/17-6 Staff Recognition

Robert Conklin, Athletic Director
District 1 Distinguished Service Award - Track and Field Officials

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Fitch Michael Suaner, Assist. Principal.....Reported on award ceremonies; positive feedback from Assist. County Prosecutor from students; PTSA NEON Dance which is an annual event to increase scholarship money for graduating seniors was a huge success; congratulated Logan Kusky who's indoor weight throw put him in 2nd place in the nation and 1st place in Ohio.

AMS Eric Jones, Assist. Principal.....Thanked Superintendent Colaluca, the Board Members and Debbie Caggiano for the purchase of fitness equipment for AMS; congratulated winter sports teams for their dedication and hard work this season; 7th and 8th Grade Red basketball teams will compete in the AAC Championship next week; a team of administrators and teachers will attend PBIS training in March, information gathered to be used in conjunction with E.W.S. Program currently underway at AMS for the upcoming school year.

AIS Angel Owens, Assist. Principal.....Thanked parents and students for successful Book Fair; teachers had Valentine Card exchanges for Grades 3 and 4; PTA held Carnation Sale for 5th grade students; Camp Fitch/Baseball Game candy bar sale is 2/26/16 - 3/11/16; winter after-school homework academies are underway; Spring Pictures are 3/3/16; 5th Grade PTA Talent Show is 3/15/16 at Fitch; guest author to speak 3/15/16; Spring Room Parties 3/18/16

AES Kate Gavalier, Assist. Principal.....2/18/16 Kindergarten Kick Off at 6:00 PM for incoming Kindergarteners, registration materials available; 2/26/16 end of second trimester; 3/3/16 Parent/Teacher Conferences and Kindergarten screening with evening registration; 3/4/16 second report card issued; 3/2 - 3/4/16 Celebration Assemblies take place; 2/29/16 - 3/4/16 Dr. Seuss Week promoting literacy; 2/29/16 - 3/4/16 Scholastic Book Fair

2016-2/17-8 Public Comment Segment #1 - Specific Item on 2/17/16 Agenda

Barb Tomic Item 13

Sandra Thorndike Item 13

2016-2/17-9 Agenda Approval

Mr. Jakubec moved that Item 13 be removed from the Agenda and replaced with the Addendum to the Agenda regarding the sale of property at 5800 Mahoning Avenue.

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 vote carried (5-0).

Mr. Chine moved that Item 17 be added to the agenda regarding approval of the OAPSE contract. 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).

2016-2/17-10 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 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

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- C. Authorize the treasurer to request an amended certificate of estimated resources and approve an amended appropriation resolution.

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 vote carried (5-0).

2016-2/17-11 Superintendent's Report*

Mr. Jakubec moved to approve upon the recommendation of the Superintendent 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
- g) Cori Morrison, Intervention Tutor at Fitch, effective 2/26/16

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

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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 Boys 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%
- q) Julie Walker, AMS Head Girls Track; 10%

7. Volunteers-Athletic

- a) Thomas Knight Fitch Football

8. 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)

9. Leave of Absence

- a) Brittney Inglis, Teacher; unpaid parental leave effective 2/4/16 - 3/18/16

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- 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 Track and Field athletes meeting qualifying standards to travel with coaches and parents to New York City for the Indoor Track Nationals competition March 10, 2016 to March 14, 2016; transportation provided by parents; travel expenses and accommodations self paid through private donations and fundraising; missed days of school are within parameters of adopted board policy.
3. 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.

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).

2016-2/17-12 Donation-J.Harvey

Dr. Ritchie moved to 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. 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).

2016-2/17-13 Sale of Property-5800 Mahoning Avenue

Mr. Jakubec moved to approve the resolution to authorize the Board to enter into a real estate purchase contract for purposes of selling real property located at 5800 Mahoning Avenue. 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 vote carried (5-0).

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Mr. Jakubec moved to 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. 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).

2016-2/17-15 Sale of Property- 5705 Norquest Blvd.

Dr. Ritchie moved to approve the resolution to accept the offer of \$115,000 from OLOM, LTD., for the former Lloyd school property located at 5705 Norquest Blvd. 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).

2016-2/17-16 Board Policy Adoption

Mr. Jakubec moved to approve the recommendation of the Board Policy Review sub-committee to adopt the following policies:

- a) Emergency Closings EBCD
- b) Emergency Closings EBCD-R

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).

2016-2/17-17 OAPSE Contract

Mr. Chine moved to approve the recommendation to approve the negotiated agreement for OAPSE Local 194 effective 7/1/2015 to 6/30/16. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Chine, Abstain; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0-1).

2016-2/17-18 Date, Time, and Place for March Regular Session Board Meeting

Mr. Chine moved to approve Wednesday, March 16, 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 vote carried (5-0).

2016-2/17-19 Public Comments Segment 2 - Topic of Speakers Choice

None

2016-2/17-20 Board Comments

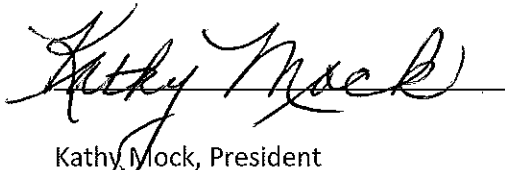
Kathy Mock.....Congratulated Coach Cepin and her team for supporting the 7th Annual Pink Game to raise money for cancer awareness, over \$2000 was raised; 2/27/16 Annual Band Spaghetti Dinner in the Fitch Cafeteria from 12 to 7:00 PM; 3/9/16 Souper Supper at Fitch from 5 - 7:00 PM; acknowledged and wished well to the Speech Team and all athletes completing winter sports; expressed great pleasure in the 200 8th grade students and 200 K-1st grader students under the direction of Rebecca Shrake taking part in United Way's *Reading Buddies* program.

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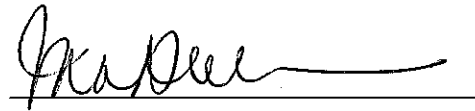
Mr. Porter.....Spoke about wages for police officers working on campus
 Superintendent Colaluca.....talked about Board policy on Epi-pens, thanked donors for exercise equipment at AMS and binoculars for the science department at the high school.

2016-2/17-20 Adjournment

Mr. Chine moved to adjourn at 6:00 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).



Kathy Mock, President
 Austintown Board of Education



Mary Ann Herschel, District Treasurer
 Austintown Board of Education

Those in Attendance: Sandra Thorndike, Randy Rininger, Barb Tomic, Sherry Sturtz, J. Matulek, M. Morton, Barbara Gonda, Mal Culp, Eben Byers, Jr., Thomas A. DeLuca, Jr., Krista Heverly, Tina Kinnick, Sam Cassano, David Sturtz, Mary Ellen Leskovec, Jennifer ? (illegible), Jake Corbett, Jody Bartlett, Rebecca Caruso, Tamara J. Deeley, John Burd, Nicole Ruggles, Jennifer Hykes, Dianna Yeager, Trish Guenther, Kristin O'Neill, Angela Barker, Keith Lemke, Michelle DeNiro, H. Carcelli, M. Pawlen, K. Gavalier, Bonnie Grantz, Amy Tibolla, Kelley Ferguson, Tami Franklin, Stacy Banko, Heidi Thomas