Austintown Board of Education

Regular Session
Monday, January 11, 2016 beginning at 5:30 PM
Austintown Middle School

Board Members
Mr. Louis Chine, Member
Mr. Kenneth Jakubec , Member
Mrs. Kathy Mock, Member
Dr. David Ritchie, Member
Mr. Harold Porter, Member

Administration
Mr. Vincent Colaluca, Superintendent
Mr. Jeremy Batchelor, Assist. Superintendent
Ms. Mary Ann Herschel, Treasurer

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 –Pledge of Allegiance–Mission Statement

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

2. Staff Recognition — Kelley Mills, Elementary School Counselor of the Year Award and Overall Ohio School Counselor of the Year

3. Department and Building Reports

4. Upon the recommendation of the Treasurer, approve the agenda for the January 11, 2016 Board of Education Meeting.
   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

5. Public Comment Segment 1 – Specific Agenda Item

6. Upon the recommendation of the Treasure approve the following Items A-D by consent action.*
   A. Financial Statement for December 2016
   B. Purchase Orders over $5,000 and Transfers as submitted
   C. Minutes from the 12/22/15 Board of Education meeting
   D. Authorize the Treasurer to request advances from the Mahoning County Auditor's office from the current collection of taxes for the first and second half collection of the current 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

7. Upon the recommendation of the Superintendent approve the following Item A by consent action.*
   A. Personnel
      1) Resignations
         a. John Martin; Floating Route Driver; effective 1/4/16

2) Appointments
   a. Raymond Rush; Bus Mechanic; 12 months; 8 hours per day effective 1/4/16; replacing M. Cowin
   b. Jacqueline Land; Floating Route Driver; effective 1/11/16

3) Transfers:
   a. Mary McCall, from Floating Route Bus Driver to School Bus Driver; effective 1/8/16; Replaced William Boughamer

4) Substitute Personnel (Non-Teaching)
   a. Lara Wanamaker Sub Bus Driver
   b. John Martin Sub Bus Driver
   c. Donald Ford Sub Bus Driver

5) Academic Supplementals – 2015-2016 School Year

<u>Mentors for New Hires receiving 2% for both semesters:</u>

a.	Kim Freisen	for	Alexis Schmidt
b.	Kim Freisen	for	Jeff Rhodes
c.	Marijo Matune	for	Michelle Battaglia
d.	Megan Rust	for	Kim Creed
e.	Sandy Thorndike	for	Sukanya Batchelor
f.	Sandy Thorndike	for	Peggy Gannon
g.	Carlo Trafficante	for	Dominic Daltorio
h.	Nicki Kramer	for	Jennifer Hykes
i.	Lisa Costello	for	Jennifer Trigg

<u>Mentors for Year 1 Resident Educators receiving 4% for both semesters:</u>

j.	Heather Wukelich	for	Monica Ciarniello
k.	Julie Eggiman	for	Theresa Dutton
l.	Julie Williams	for	Kalee Rimer
m.	Becky Caruso	for	Malory Silvestri
n.	Diane Devine	for	Kayleigh Angelo
o.	Andrea Reed	for	Laura Mistovich-Walters
p.	Julie Williams	for	Joshua Folkwein
q.	April King	for	Ashley Smith
r.	Diane Devine	for	Mirjana Jelic
s.	Stephanie Toporcer	for	Evelyn Amerson
t.	Marc Pupino	for	Jeremy McClaine
u.	Sandy Thorndike	for	Tracie Odom
v.	Jan Nelson	for	Salvatore Bolan
w.	Kim Freisen	for	Jason Stroh
x.	Jennifer Houston	for	Lauren Sheridan
y.	Sheri McKeown	for	Hannah Gaines
z.	Joya Villani	for	Alexander Miller

Mentors for Year 1 Resident Educators receiving 2% for 1st semester only

aa. Sandy Thorndike for Kirstie Kozol

Mentors for Year 1 Resident Educators receiving 2% for 2nd semester only

bb. Donna Burnell for Paula Violette
cc. Sandy Thorndike for Griselda Martinez
dd. Megan Rust for Kirstie Kozol

Mentors for Year 2 Resident Educators receiving 3% for both semesters

ee. Lisa Costello for Mark Litzinger
ff. Angela Kopp for Allison Masters
gg. Becky Caruso for Stacy Pavlik
hh. April King for Randy Rininger
ii. Julie Eggiman for Katie Hawkins
jj. Heather Wukelich for Alexandra Cardelli

Mentors for Year 2 Resident Educators receiving 1.5% for 1st semester only

kk. Alicia Burnfield for Kristin Meehan-Calderon

6) Event Staff Worker for the 2015-16 school year; pay will vary by position, level of contest (Freshman/Junior Varsity/Varsity) , and length of contest; approximately $10 per hour; $20-$100 per event:
   a. Tascin Brooks Ticket seller/Taker/Walker
   b. Kelly Ferguson Ticket seller/Taker/Walker

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

8. Approve recommendation to award the 2015-16 bus washing bid to Colleen Murphy-Penk for $6,800; effective 1/1/16 to 5/31/16. Bus washing services will not be done during school hours.
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. Approve the recommendation to direct the Superintendent to notify the Ohio Department of Education that the Austintown Local School District will again be an Open Enrollment district in 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

10. Approve the recommendation for renewal of Ohio School Boards Association (OSBA) Web Based Policy Conversion Services which provide board policy review, modification, materials, distribution, document conversions, and customized manual on CD-ROM at a fee of $1550 for one year from January 1, 2016 to December 31, 2016.
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 resolution

Whereas all 501.C3 non-profit booster organizations and school support groups may operate for the 2016 calendar year effective 1/1/16 to 12/31/16 and be permitted to use the school's name and district logo as they seek student enrichment and strive to reach educational goals, and

Whereas the following booster organizations and school support groups shall provide annual financial reports for money that flows in and out of the club coffers, and

Whereas the Austintown Board of Education shall not oversee the financial operations of booster organizations or school support groups.

Therefore be it resolved that the following groups, any existing group, or any group that comes into existence during the upcoming school year be approved in accordance with adopted Board Policy KMA – Relations with Booster Organizations, and the Booster Organization Handbook:

Austintown Boosters (Falcon Forward)
Band Parents
Baseball Boosters
Boys Basketball
Boys Soccer
Choir Parents
Falcon Swim Team Boosters
Fitch Bowling
Fitch Pitch Boosters
Football Parents
Girls Basketball
Girls Soccer
Girls Volleyball
Mat Boosters
Touchdown Club

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 resolution to call for the repeal of House Bill 70 which supports the concept of Community Learning Centers /Wrap-Around Services.
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 accept the donation of an unused Everlast Kickbag to our athletic department by Mr. Patrick Lippiello (Class of 1976).
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. Next Regular Board Meeting Time, Date, and Location

15. Public Comments Segment 2- Topic of Choice

16. Board Comments

17. 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

*Consent Item