

OFFICIAL PROCEEDING OF THE BOARD OF EDUCATION
OF THE AUSTINTOWN LOCAL SCHOOLS

The Austintown Board of Education met pursuant to its rules on Monday, January 11, 2016 for a Regular Session 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

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

2016 1/11-1 Call to Order –Pledge of Allegiance-Mission Statement

The meeting was called to order at 5:30 PM with all members present. Mr. Chine read the Mission Statement

2016 1/11-2 Staff Recognition

Kelley Mills, Elementary School Counselor of the Year Award and Overall Ohio School Counselor of the Year

2016 1/11-3 Department and Building Reports

Assistant Superintendent Jeremy Batchelor spoke about curriculum and instruction; the end of the second 9 weeks is Friday, January 15 ; no school on Monday, January 18 in observance of the Martin Luther King, Jr. holiday; January 22 is a District Waiver Day/Professional Development day with no school for students.

Fitch Assist. Principal Ben Baldner

AMS Assist. Principal..... Joanie Jones reports the Bill Vegh Project was again shared with AMS students; the Spelling Bee will take place tomorrow and the Geography Bee will take place next week; benchmarking data for iReady will be reviewed, some scheduling changes will be made to include students whom are still below grade level; winter athletics are doing a great job.

AIS Assist. Principal..... Mr. Zoccali thanked the PTA for Christmas room parties and Santa's visit; homework academies will start in early February; the second 9 weeks Red Carpet Student Awards assemblies will take place the first week in February

AES Mr. Lenton acknowledged and thanked AES PTA for supporting students and families before winter recess; Kindergarten registration packets are available for pick-up at AES between 10:00 AM and 2:00 PM and at the Early Learning Center between 8:00 AM and 4:00 PM; 2/18/16-Kindergarten Kickoff; Winter DRA benchmarking begins for new Kindergarten parents; AES recognized with Silver Level Positive Behavioral Interventions and Supports award (PBIS); PBIS assemblies for grades K-2 to review building wide expectations; congratulated AES guidance counselor Kelly Mills on her Ohio Elementary Counselor of the Year and Ohio Counselor of the Year awards; commended counselors Kelly Mills and Penney Callahan for their generous gifts of time and talent to make the holidays special for many children and their families this Christmas with donations of gift cards, food, non-perishables and clothing; "Making Kids Count" and the "Best Foot Forward" programs sponsored by the Italian Education Foundation and the partnership with AES made possible the distribution of boots, gloves, and hats to area students.

2016 1/11-4 Agenda Approval

Dr. Ritchie moved upon the recommendation of the Treasurer to approve the agenda for the January 11, 2016 Board of Education Meeting. 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 1/11-5 Public Comment Segment 1 – Specific Agenda Item

Robin Krempasky Item 9

Austintown Board of Education Meeting – Regular Session 1/11/162016 1/11-6 Treasurer's Report*

Mr. Jakubec moved upon the recommendation of the Treasure to approve the following Items A-D by consent action:

- A. Financial Statement for December 2015
- 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.

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 1/11-7 Superintendent's Report*

Mr. Chine moved upon the recommendation of the Superintendent to 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
 - Mentors for New Hires receiving 2% for both semesters:
 - 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
 - Mentors for Year 1 Resident Educators receiving 4% for both semesters:
 - 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

Austintown Board of Education Meeting – Regular Session 1/11/16

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

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 1/11-8 Bus Washing Bid

Mr. Jakubec moved to approve the 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. 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).

Austintown Board of Education Meeting – Regular Session 1/11/16

2016 1/11-9 Open Enrollment

Mr. Jakubec moved to 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. Mr. Chine 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 1/11-10 OSBA Renewal for Web Based Policy Conversion Services

Dr. Ritchie moved to 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. 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 1/11-11 Resolution-Booster Groups

Mr. Jakubec moved to 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)	Fitch Pitch Boosters
Band Parents	Football Parents
Baseball Boosters	Girls Basketball
Boys Basketball	Girls Soccer
Boys Soccer	Girls Volleyball
Choir Parents	Mat Boosters
Falcon Swim Team Boosters	Touchdown Club
Fitch Bowling	

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 1/11-12 Resolution-Repeal HB70

Mr. Jakubec moved to approve the resolution to call for the repeal of House Bill 70 which supports the concept of Community Learning Centers /Wrap-Around Services. 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 1/11-13 Donation-Everlast Kickbag

Mr. Chine moved to accept the donation of an unused Everlast Kickbag to our athletic department by Mr. Patrick Lippiello (Class of 1976). 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).

Austintown Board of Education Meeting – Regular Session 1/11/162016 1/11-14 Next Regular Board Meeting Day-Date-Time-Location

Mr. Chine moved to approve Wednesday, February 17, 2016 at 5:00 PM at Austintown Middle School for the next Regular Session Board of Education Meeting. 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 1/11-15 Public Comments Segment 2- Topic of Choice

None

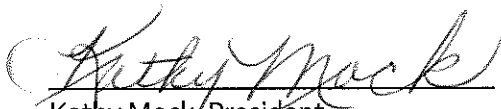
2016 1/11-16 Board Comments

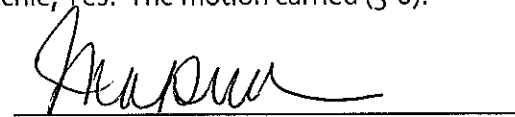
Mrs. Mock congratulated AES Counselor Kelly Mills on her prestigious award; wished luck to all participants of the Scripps National Spelling Bee taking place 1/12/16 at 7:45 AM at AMS; encouraged caution when traveling on the roads especially during high traffic times for our students coming and going from school; encouraged all to attend The Hephner/Moritz Memorial Wrestling Tournament taking place the weekend of 1/22 and 1/23.

Mrs. Herschel congratulated returning Board members Dr. Ritchie and Mr. Porter; looks forward to working with continuing Board president Kathy Mock and new Vice President Ken Jakubec

2016 1/11-16 Adjournment

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


Kathy Mock, President
Austintown Board of Education


Mary Ann Herschel, District Treasurer
Austintown Board of Education

Those in Attendance: David Jakovina, Ian McCauley, Loren Vestal, Jordan Anzelmo, Michelle Porter, Chris Felix, Ariel Schneider, Jarret Best, Xavier Barrett, Jordan Crum, Jereiah Kitchen, Thomas Lenton, Robin Krempasky, Tami Franklin Ben Baldner, Joanie Jones, Soriya (illegible), Abbey Berick, Blake Shiplett, Alex Franken, Larissa Pierce, Taylor Franczkowski, Emarie Chandler, Lindsey (illegible) Justin Cochran, Alexis Hunter, Sam Sheeley, Elise (illegible), Seaven Weaver, Sandra Thorndike, Marquett Samuels, Scott Duffy, Maia Totterdale, Tia Palmer, Heidi Jo Thomas, Alex Kilpatirck, Dylan Henry, Aiman Riaz, Anthony Stiles, Perry Martin, Jr., Tyler (illegible), Brandy Crum, Brian (illegible), (Completely illegible name on line 5), Kevin Yacucci, Sarah Drabison, Sam Skowron, Alexis Locketti, Kara Villio, Eben Byers, Jr., JakeGherardi, Ryan (illegible), Bryce Hall, Nick Terry, Alexis Penny, Andrew Green, Julia DelBene, Manny Lucius, Alan (illegible), Samuel (illegible), taylor Yeager, Kylie Gessner, Adam Kuehnl, Kyle Cyphert, Allisyn Mahoney, Tom Foley, Emily Boyles, Mikayla Maclochlan, Sydney Precurato