

Austintown Board of Education

Tuesday, December 22, 2015

3:00 PM Work Session with Executive Session in the Central Office

5:30 PM Regular Session at Austintown Middle School

Board Members

Mrs. Kathy Mock, President

Dr. David Ritchie, Vice President

Mr. Louis Chine, Member

Mr. Kenneth Jakubec, 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

Mr. Chine Present / Absent

Mrs. Mock Present / Absent

Dr. Ritchie Present / Absent

Mr. Jakubec Present / Absent

Mr. Porter Present / Absent

2. Executive Session for the purpose of discussion with regard to employment of personnel, and sale of property.

Motion to recess made by _____ at _____ PM.

Seconded by _____

3. Work Session

a. HB 70

b. Shared Services

c. Selection of President Pro-Tem

d. Open Enrollment Numbers

e. Campus Security

f. Safety Committee Update

g. NHS Criteria

h. Facilities and Maintenance

i. Antibacterial Precaution Costs

j. Substitute Coverage

k. Camp Fitch

l. Treasurer Item

4. Recall to Order for Regular Session - Pledge of Allegiance and Mission Statement

Mr. Chine Present / Absent

Mrs. Mock Present / Absent

Dr. Ritchie Present / Absent

Mr. Jakubec Present / Absent

Mr. Porter Present / Absent

5. Presentation James Pyers- State Performance Auditor

Dr. Kirk Hamilton, BASA Executive Director

6. Assistant Superintendent Jeremy Batchelor Report

7. Building Reports

8. Public Comment Segment 1 – Specific Agenda Item

9. Upon the recommendation of the Treasurer, approve the agenda for the December 22, 2015 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

10. Upon the recommendation of the Treasurer approve the following Items A-D by consent action.*

- A. Financial Statement for November 2015, and Transfers as submitted
- B. Purchase Orders over \$5,000 and Transfers as submitted
- C. Minutes from the 11/23/15 and 11/30/15 public Board of Education meetings
- D. Authorize the Treasurer to request an amended appropriation resolution and an amended certificate of estimated resources from the county auditor

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 - C by consent action.*

A. Personnel

1) Resignations

- a. Rescind the resignation of William Dallas Jr. , Bus Driver; effective 12/1/15; no lapse in employment
- b. Sharon Driscoll, Paraprofessional at AES; effective 11/16/15
- c. Rick Earnhardt, AV Computer Tech at AES and AIS; effective 12/07/15
- d. Marshall S. Cowin, Mechanic; effective 12/14/15
- e. Kristine Mazzella, Supplemental Gr. 4 Lead Science Teacher; effective 12/7/15
- f. Kenneth Kilpatrick, Fitch Boys Soccer Coach; effective 11/23/15
- g. Anthony Colaluca, Fitch Boys Assist. Soccer Coach; effective 11/23/15
- h. Paul Colaluca, Fitch Boys Assist. Soccer Coach, effective 11/23/15
- i. William Spencer, Fitch Boys Assist. Soccer Coach; effective 11/23/15

1) Transfers

- a. Rita Evans from Bus Driver to AV Computer Tech; 10 months; limited to 28.75 hours per week; effective 12/14/15

2) Supplementals

- a. Patte Ulery, will assume Co-Lead Social Studies vacancy left by S. Zoccali effective 11/9/15
- b. Alicia Burnfield, will assume Co-Lead Science vacancy left by K. Mazzella effective 12/7/15

3) Athletic Volunteers

- a. Dan Schnurrenberger Boys Basketball
- b. Dan Horacek Boys Basketball
- c. William Beasom Wrestling

4) Non teaching Substitute Personnel

- a. Beatrice Capezzuto Food Service
- b. Jackelyn Pavlich Food Service

- 5) Long Terms Substitute Teachers for the balance of the 2015-2016 School Year:
 - a. Alexander Miller for Robin Mansourzedah effective 11/16/15
 - b. Sarah Rook for Jamie Giliberti effective 11/30/15
 - c. Kristen Sewell for Jennifer Schneider effective 12/15/15
- 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. Savannah Taylor AMS Basketball Clock Operator
- 7) Leave of Absence:
 - a. Kelli Sylvester, Teacher; intermittent unpaid leave from 10/20/15 to 12/22/15 and unpaid parental leave from 1/4/16 to 3/18/16
- 8) Falcon Pride OnlineTutor-\$16 per hour; limited to no more than 5.75 hours per day; maximum of 28.75 hours per week :
 - a. John Peterka Effective 12/14/15
- 9) RTI Tutor- \$16.00 per hour; -\$16 per hour; limited to no more than 5.75 hours per day; maximum of 28.75 hours per week :
 - a. Sue McCree Effective 1/4/16
- 10) On-Board Instructors for Transportation; rates to vary; as needed basis; not to exceed a total of 28.75 hours per week in combination with any other assignment:
 - a. Patti Lloyd \$18.00 per hour
 - b. Lisa Bryant \$19.54 per hour

B. Salary Adjustment

- a. Holly Lefoer, School Nurse from Bachelor to Bachelor + 15 upon receipt of Graduate transcripts from Youngstown State University; salary in accordance with the negotiated AEA agreement; effective immediately.

C. Youth Leagues

- a. Austintown Youth Basketball League for all Boys in Grades 3 through 6th to run from 11/4/15 until 12/20/15 at Fitch Gymnasium with games played on Sundays beginning at 12:00 noon. Cost \$40.00; T-shirt is provided.

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 approve the Master Contract between the Austintown Education Association and the Austintown Local School District effective 8/29/15 to 8/28/16.

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

13. Approve the recommendation to employ Jessie L Geiser, Intervention Specialist at Austintown Intermediate School; Walden University; Masters Degree; 5 years experience; salary in accordance with the AEA negotiated agreement; effective 1/4/16.

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

14. Approve the resolution to enter into settlement agreement to resolve Ad Valorem Tax Dispute.

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

15. Approve the recommendation for continued membership in the Ohio School Boards Association at a cost of \$5,865 for January 1 through December 31, 2016. Cost is based on pupil data from the Ohio Department of Education from the 2013-14 school. Membership includes participation in programs and services including legislative representation, information and research on issues critical to school management, and access to experts in policy, labor and management relations, insurance, communication, school law and school funding.

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

16. Approve the recommendation to subscribe to the following OSBA publications for calendar year January 1, 2016 to December 31, 2016:

- | | |
|--|-------|
| a. Virtual Transportation Supervisor | \$250 |
| b. Annual School Management News (Electronic Copy) | \$150 |
| c. OSBA Briefcase – Electronic Copy | Free |

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

17. Approve the recommendation for adoption of the new Board Policy GBCBB regarding usage of video, audio, and other digital recordings in the workplace.

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

18. Selection of President Pro-temp for January 2016 Organizational Meeting

19. Next Regular Board Meeting

20. Public Comments Segment 2- Topic of Choice

21. Board Comments

22. 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*