

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

The Austintown Board of Education met pursuant to its rules on Tuesday, December 22, 2015 for a Work Session with Executive Session followed by the Regular Session at Austintown Middle School.

Board Members

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

Administration

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

2015 12/22-1 Call to Order

The meeting was called to order at 2:56 PM with all members present.

2015 12/22-2 Executive Session

Mr. Chine moved to recess to Executive Session at 2:57 PM for the purpose of discussion with regard to employment of personnel, and the sale of property. 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). The Board returned to work session at 4:27 PM with all members present.

2015 12/22-3 Work Session Topics

- | | |
|-----------------------------------|-----------------------------------|
| a. HB 70 | g. NHS Criteria |
| b. Shared Services | h. Facilities and Maintenance |
| c. Selection of President Pro-Tem | i. Antibacterial Precaution Costs |
| d. Open Enrollment Numbers | j. Substitute Coverage |
| e. Campus Security | k. Camp Fitch |
| f. Safety Committee Update | l. Treasurer Item |

2015 12/22-4 Recall to Order-Regular Session-Pledge and Mission Statement

The Board was recalled to order at 5:30 PM with all members present.

2015 12/22-5 Presentation

Dr. Kirk Hamilton, BASA Executive Director presented Superintendent Colaluca with the BASA Exemplary Leadership Award
James Pyers- State Performance Auditor

2015 12/22-6 Assistant Superintendent Batchelor Report

2015 12/22-7 Building Reports

Fitch Mr. Berni highlighted the recent building trades (trade fair), and the hard work and success of our band and choir programs (grades 5--12).

AMS Mr. Jones extended condolences to Mrs. Mock in the loss of her mother, updated everyone regarding the bus incident on New Road on the morning of December 22, 2015, wished all a Merry Christmas.

AIS Mr. Zoccali thanked PTA for annual holiday room parties and for assisting with judging in the door-decorating contest; had a successful Toys-for-Tots campaign; Fall Homework Academies wrapped up and Winter/Spring Academies will begin towards the end of January; thanked everyone who helped with the December Field Trip to the Covelli Center to enjoy the Phantom's Hockey Game.

AES Mr. Keltz

2015 12/22-8 Public Comment-Segment 1-Specific Agenda Topic

None

Austintown Board of Education 12/22/15 Board of Education Meeting2015 12/22-9 Agenda Approval

Mr. Jakubec moved upon the recommendation of the Treasurer to approve the agenda for the December 22, 2015 Board of Education Meeting. 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).

2015 12/22-10 Treasurer's Report*

Mr. Chine moved upon the recommendation of the Treasurer to 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

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).

2015 12/22-11 Superintendent Report*

Mr. Jakubec moved upon the recommendation of the Superintendent to 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
- j. William Boughamer, Bus Driver; effective 12/31/15

2) Transfers

- a. Rita Evans from Bus Driver to AV Computer Tech; 10 months; limited to 28.75 hours per week; effective 12/14/15
- b. Kevin Loebel from Floating Route Bus Driver to Regular Route Bus Driver; replacing D. Bundy; effective 12/7/15

3) Appointments

- a. Brenda Miller to Floating Route Bus Driver; effective 1/4/16
- b. John Martin to Floating Route Bus Driver; effective 1/4/16

4) 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

5) Athletic Volunteers

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

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- 6) Non teaching Substitute Personnel
 - a. Beatrice Capezzuto Food Service
 - b. Jackelyn Pavlich Food Service
- 7) 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
- 8) 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
- 9) 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
- 10) Falcon Pride Online Tutor-\$16 per hour; limited to no more than 5.75 hours per day; maximum of 28.75 hours per week :
 - a. John Peterka Effective 1/5/16
- 11) RTI Tutor- \$16.00 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
- 12) 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 Sunday's beginning at 12:00 noon.
Cost \$40.00; T-shirt is provided.

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).

2015 12/22-12 Austintown Education Association Master Contract

Mr. Jakubec moved to approve the resolution adopting the Master Contract between the Austintown Education Association and the Austintown Local School District effective 8/29/15 to 8/28/16. 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).

2015 12/22-13 Employment-Intervention Specialist at AIS Jessie L. Geiser

Dr. Ritchie moved to 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. 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).

Austintown Board of Education 12/22/15 Board of Education Meeting2015 12/22-14 Agreement –Ad Valorem Tax Dispute

Mr. Chine moved to approve the resolution to enter into a settlement agreement to resolve Ad Valorem Tax Dispute. 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).

2015 12/22-15 Membership - Ohio School Boards Association

Mr. Jakubec moved to 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. 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).

2015 12/22-16 Ohio School Boards Association Publications

Mr. Chine moved to 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 |

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).

2015 12/22-17 Board Policy Adoption – GBCBB

Mr. Jakubec moved to approve the recommendation for adoption of the new Board Policy GBCBB regarding usage of video, audio, and other digital recordings in the workplace. 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).

2015 12/22-18 Selection of President Pro-Temp for 2016 Organizational Meeting

Mr. Chine moved to approve Dr. Ritchie as President Pro-Temp for 2016 Organizational 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).

2015 12/22-19 Next Regular Board Meeting

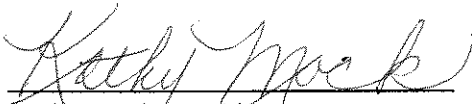
January 11, 2016 is the date of the next Board of Education Meeting with the Organizational Meeting beginning at 5:00 PM and the Regular January Session beginning at 5:30 PM at Austintown Middle School.

2015 12/22-20 Public Comments Segment 2- Topic of Choice

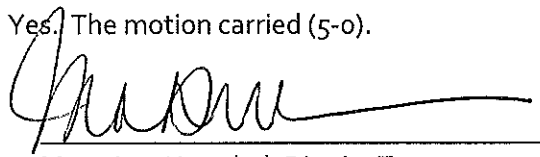
Rick Mashiska..... School/Campus Security

2015 12/22-21 Board Comments2015 12/22-22 Adjournment

Dr. Ritchie moved to adjourn at 6:30 PM. 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).



Kathy Mock, President
Austintown Board of Education



Mary Ann Herschel, District Treasurer
Austintown Board of Education

Those in Attendance: Eben Byers, Jr., Vicki Conley, Joe Conley, Heidi Jo Thomas, Rick Mashiska