

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

The Austintown Board of Education met pursuant to its rules on Monday, November 23, 2015 for a Joint Public Meeting with the Austintown Trustees beginning at 9:00 AM at the Township Hall located at 82 Ohltown Road.

Board Members

Mrs. Kathy Mock, President  
Mr. Louis Chine, Member  
Mr. Kenneth Jakubec  
Mr. Harold Porter, Member

Administration

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

2015 11/23 Call to Order

The Work Session was called to order at 9:00 AM. Dr. Ritchie was absent.

2015 11/23-1 Executive Session

Mr. Chine moved to recess to Executive Session for the purpose of discussion with regard to sale of public property, employment of personnel, and preparations for negotiations with public employees at 9:01 AM. 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 11/23-2 Joint Work Session

The Board returned to the work session at 12:00 PM with all members present. A moment of silence was observed in memory of Mr. James D'Eramo, former Superintendent of Schools. Dr. Ritchie and Harold Porter were congratulated on their recent re-election to the Board and the passage of the renewal levies. There was discussion with regard to the tennis courts at the Township Park, and sale of public property at 5800 Mahoning Avenue.

2015 11/23-3 Trustee Regular Session

The Trustee's entered into their regular session.

2015 11/23-4 Board of Education Recall to the November 2015 Regular Session

The Board was recalled to order with all members present at 1:15 PM.

2015 11/23-5 Employee Recognition

Rebecca Shrake Cenergistic Award

2015 11/23-6 Public Comment Segment 1 – Item specific to the 11/23/15 agenda

None

2015 11/23-7 Agenda Approval

Dr. Ritchie motioned upon the recommendation of the Treasurer approve the Agenda for November 23, 2015. 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 11/23-8 Treasurer's Report\*

Mr. Jakubec motioned upon the recommendation of the Treasurer approve the following Items A-C by consent action:

- A. Financial Statement for October, 2015
- B. Purchase Orders over \$5,000 as submitted
- C. Unapproved Minutes from 10/21/15

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 11/23-9 Superintendent's Report\*

Mr. Chine motioned upon the recommendation of the Superintendent approve the following Items A-B by consent action:

## A. Personnel

## A. Resignations

- a. Paul Cassano, Head AMS Boys Tack Coach (Blue) effective 10/19/15
- b. Stacie Zoccali, Lead Social Studies (Supplemental) effective 11/9/15
- c. William Dallas, Jr., School Bus Driver; effective 12/1/15

## B. Appointments

- a. Sarah Rook, Long Term Substitute Teacher for Jamie Giliberti at AES; effective 12/1/15 for the balance of the 2015-16 school year.
- b. Alexander Miller, Long Term Substitute Teacher for Robin Mansourzadeh at AIS; effective 11/16/15 for the balance of the 2015-16 school year.
- c. Keith Jackson, Paraprofessional w/CDL Requirement; 12 months; 5.75 hours per day; effective 11/23/15; replacing K. Wolf (11:15 AM – 5:00 PM)

## C. Supplementals

The following positions were offered to school employees and no employee made application:

- a. Steve Woodberry, AMS Assist. Football Coach (Red); 4.25%
- b. Joseph Chepke, Freshman Baseball; 11%

## D. Volunteers – Athletic and Academic

- a. Jody Bartlett                      AMS Girls Basketball
- b. Savannah Taylor              AMS Girls Basketball

## E. Leave of Absence Requests

- a. Lauren Wolfgang, unpaid parental leave effective 10/1/15 to 10/30/15; return to work date is 11/2/15
- b. Kirstie Kozol-Stich, unpaid leave effective 11/25/15
- c. Jennifer Schneider, extend parental unpaid leave until 2/11/15; expected return to work date is 2/16/15
- d. Julie Toth, unpaid parental leave effective 12/3/15 to 2/26/16
- e. Kathleen Bodnar, unpaid personal leave for 11/12/15 and 11/13/15

## F. Tutorial Personnel 2015-16 School Year:

- a. Casey Brown, Credit Recovery Intervention Tutor; \$16 per hour; limited to no more than 5.75 hours per day; maximum of 28.75 hours per week;

## G. Homework After School Academy; 11/9/15 to 12/17/15; 3:35 PM – 4:30 PM; Monday-Thursday; AEA rate \$18.10 per hour:

|               |                   |               |
|---------------|-------------------|---------------|
| Iricka Tully  | Samantha Giardina | Joya Villani  |
| Troy Balint   | Tracy Odom        | Kirstie Kozol |
| Gina Velichko | Heidi Thompson    | Marijo Matune |
| Jan Nelson    | Carol Kutchta     | Kim Freisen   |

H. RTI After-School Tutors – AEA staff; \$18.10 per hour; limited to no more than 4 hours per week; 1 hour per day:

- a. Danielle Chine

## I. Substitute Personnel

- a. Ellic Mitchell                      Substitute Bus Driver; effective 10/27/15
- b. Ronald Schnarrs                  Substitute Bus Driver; effective 11/10/15
- c. Theresa Childers                  Food Service; effective 10/27/15

## B. Student Camps

- a. Fitch Girls Basketball program to hold a camp for girls in Grade 3 to Grade 6 at Austintown Middle School on Sundays in November 11/1/15 – 11/29/15 and Sunday 12/1/15; Skills Stations, League games and Championship games; Cost \$35 and includes T-shirt

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 11/23-10 Impractical to Transport

Dr. Ritchie moved to approve the resolution to declare transportation impractical for certain identified students, as presented, pursuant to the requirements of the Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education:

| <u>Student Name</u> | <u>School Selected</u> | <u>Parent/Guardian</u>    | <u>Grade</u> |
|---------------------|------------------------|---------------------------|--------------|
| Juliana Malish      | St. Charles, Boardman  | Jamie and Jonathan Malish | 1            |
| Gina Rose DiFabio   | Cardinal Mooney        | Rose and Michael DiFabio  | 9            |

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 11/23-11 Early Warning System (EWS)

Mrs. Mock moved to approve the recommendation to enter into a Memorandum of Understanding regarding prohibited and permitted disclosures and uses of information regarding students by Early Warning System (EWS) team members. 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 11/23-12 Cindy Douglas-EMIS Assistance

Mr. Chine moved to approve the recommendation for an additional 300 hours necessary for Cindy Douglas for EMIS assistance regarding tracking, SOES, OE-out students, and working with District data. 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 11/23-13 Employment Termination – Joyce Morrison

Mr. Chine moved to table Item 13 from the 11/23/15 agenda. 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. Item 13 was tabled (5-0).

2015 11/23-14 Employment Termination – Deborah Bundy

Mr. Jakubec moved to table Item 14 from the 11/23/15 agenda. Mr. Porter seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. Item 14 was tabled (5-0).

2015 11/23-15 Indoor Track and Field

Mr. Chine moved to approve the recommendation for Fitch athletes to again participate in Indoor Track and Field for the 2015-16 season. Indoor Track and Field permits our students to participate in various indoor meets in order to prepare for the upcoming spring season and to receive individual instruction from coaches. 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 11/23-16 Public Comment Segment 2- Topic of Speaker's Choice

Amy O'Brien ..... NHS

2015 11/23-17 Board Comments

Mrs. Mock thanked Booster Groups and Coaches for their accomplishments for student athletes, encouraged attendance and support at student's holiday performances, and thanked those instrumental in our Veterans Day ceremonies. Recognized Seth Welch's efforts to complete the Austintown Veterans Memorial outside of Fitch High School; congratulated our instrumental music department for their musical salute to Veterans as well as their annual Chili Cook-Off and tireless efforts of Band Parents to support our military band tradition.

2015 11/23-18 Next Regular Board of Education Meeting

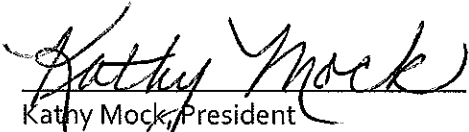
The next regular Board of Education meeting will be Wednesday, December 16, 2015 at 5:30 PM in the AMS cafetorium.

2015 11/23-19 Executive Session

Dr. Ritchie moved to recess to Executive Session for the purpose of discussion with regard to employment of personnel at 1:50 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).

2015 11/23-20 Adjournment

Mr. Chine moved to adjourn at 3:00 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 motion carried (5-0).

  
Kathy Mock, President  
Austintown Board of Education  
Mary Ann Herschel, District Treasurer  
Austintown Board of Education

\*Consent Item