

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

The Austintown Board of Education met pursuant to its rules on Wednesday, October 21, 2015 for the Regular Session preceded by a Work Session with Executive Session beginning at 4:00 PM at the Central Office. The Regular Session was held in the PTA Pavilion at Austintown Middle School.

Board Members

Mrs. Kathy Mock, President
Dr. David Ritchie, Vice 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 10/21-1 Call to Order

The Work Session was called to order at 4:00 PM with all members present.

2015 10/21-2 Executive Session

Mr. Jakubec moved to recess to Executive Session for the purpose of discussion with regard to employment of personnel at 4:02 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). The Board returned to the work session at 4:32 PM.

2015 10/21-3 Work Session

- a) Mal Culp - Grounds and Facilities Update
- b) Colleen Murphy-Penk - Shared Transportation Services
- c) Dedication for AMS Pavilion

2015 10/21-4 Regular Session Recall to Order

The meeting was recalled to order at 5:30 PM with all members present. The Pledge of Allegiance was recited and the Austintown Schools Mission Statement was read by Dr. Ritchie.

2015 10/21-5 Recognition

- 1. Matthew James Bodnark Eagle Scout Award
- 2. Mike Senchak, President and CEO Mahoning Valley Hospital Foundation

2015 10/21-6 Presentation

Drug Awareness Team members DARE Officer Jeff Toth, and District Guidance Counselors Jean Senchak, Penny Callahan, and Kelley Mills present information on what this new focus group is about and their goals to bring about greater drug awareness in the District through NIDA (National Institute of Drug Awareness). A Yes vote on *Issue 2* and a No vote on *Issue 3* in the upcoming November elections was encouraged.

2015 10/21-7 Department Reports

Jeremy Batchelor, Assist. Superintendent.....LPDC transitions to online IPDP, thanked teachers for their cooperation during this transition and to Stephanie Toporcer for the training she does with the HR Kiosk; AIR testing results in Science and Social Studies

Chris Berni, Fitch Principal Completion of Fall sports; Seth Welch's Eagle Scout project (Military Flags) underway in the front of Fitch

Jim Penk, AMS Principal Pavillion Dedication; AIR testing roll-out; 10/30/15 end of first 9 weeks; 11/24/15 conference nigh, Falcon Nation to stay abreast of events in the Austintown Local Schools; Staff ID badges are in the process of distribution throughout the district; buildings are working with Lt. Collins and the Austintown Police to conduct Safety/Crisis drills required by law; evacuation drills are taking place

Michael Zoccali, AIS Assist. Principal thanked PTA for successful kick off to 2015 Falcon Outreach Program, AIS Band instructor Mr. McClaine and Mr. Pupino for successfully oversaw the annual Jump Start Band Program, and the AIS staff for generous donations to the Joanie Abdu comprehensive Breast Cancer Center, the Newhard Family, and the Joey Shushock fundraiser to assist with the family's medical expenses; announced plans for a building-wide assembly in December; upcoming events include Veteran's Day assembly, Book Fair and Student Lead Conference night where students along with their parents take part in the educational process with their teachers

Kate Gavalier, AES Assist. Principal Gr. 2 Teacher Dana Patrick selected as a 2015 Youth Literacy grant recipient from dollar General in the amount of \$2,000 to purchase technology related items for her class; PTA Halloween room parties on 10/30/15; the American Legion will visit second grade classrooms on 10/26 and 10/27/15 to teach students about the Armed Forces, Patriotism, the American flag, and the Pledge of Allegiance; College Spirit Day is 10/22/15; on Friday of each week two students from each grade level receive a \$10 certificate from Seven Seventeen Credit Union to start a college savings program.

2015 10/21-8 Public Comment Segment 1 – Item specific to the 10/21/15 Agenda

None

2015 10/21-9 Agenda Approval

Mr. Jakubec moved upon the recommendation of the Treasurer to approve the Agenda for October 21, 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 10/21-10 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 September, 2015
- B. Purchase Orders over \$5,000 as submitted
- C. Five-Year Forecast as submitted
- D. Unapproved Minutes:
 - a) 9/16/15 Regular Session
 - b) 9/28/15 Special Session

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 10/21-11 Superintendent's Report*

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the following Items A-C by consent action:

- A. Personnel
 - 1. Resignations
 - a) Jackelyn Pavlich, Food Service effective 9/22/15
 - b) AnnMarie Petracci, RTI Tutor effective 9/29/15
 - c) Elizabeth Grimm, Sweeper Cleaner effective 9/8/15
 - d) MaryAnn Davis, AYP Tutor, effective 8/21/15
 - 2. Transfers
 - OAPSE
 - a) ShaThomas Hewlett from 5.75 hour Flex Sweeper cleaner at AES/AIS to 5.75 hour Sweeper Cleaner at AMS effective 10/12/15; replacing S. Heffner (6:15 PM to 12:00 AM)

3. Appointments

Non Bargaining Unit

- a) Tony Medallis – ACTV Auditorium Manager; start date adjusted to 8/18/15
- b) Nate Armstrong, FPOL Family Liaison; start date adjusted to 8/21/15
- c) Jaren McHenry, Fitness Center Sign-in Desk; \$8.10 per hour; limited to no more than 5.75 hours per day; maximum of 28.75 hours per week; as needed; effective 10/5/15
- d) Kyle Radak , Athletic Trainer effective 10/1/15 at an hourly rate of \$22.34; limited to 8 hours per day; 40 hours per week with benefits.

AEA

- e) Kirstie Kozol, Intervention Teacher at AIS; start date adjusted to 9/17/15
- f) Joshua Folkwein, STEM Teacher at Fitch; Bachelors Degree from Youngstown State University; 0 years experience; effective 9/18/15
- g) Griselda Martinez, Spanish Teacher at Fitch; Bachelors Degree from Wiley College; 0 years experience; effective 10/12/15
- h) Susan Tamulonis, RN, District School Nurse; Bachelors Degree from Slippery Rock University; 5 years experience; effective 10/1/15

OAPSE

- i) Kellie Carter; Crossing Guard Paraprofessional at AES; 9 months; 3 hours flex time; effective 9/29/15
- j) Barbara Murphy; Bus Driver; 9 months; 3 hours; effective 8/24/15; replacing M. Golec
- k) Theresa Fallecker; Food Service at AES; 9 months; 3 hours (10:45 AM – 1:45 PM) ; effective 10/7/10; replacing J. Pavlich

4. Supplementals

- a) Michele Zackasee, Care Coordinator at Fitch; 3%
- b) William Klein, Drama Coach at Fitch; 10%
- c) Carlo Trafficante, Lead Math Teacher at Fitch; 5%
- d) Kenneth Frost, On Board Instructor for the District Transportation Department; \$16.55 per hour; as needed

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

- e) Darris Binion, Gr. 7 Girls Basketball (Red); 10%
- f) Kenneth Jameson, Co-Assist. Wrestling at Fitch; 6.50% (Split)
- g) Tyler Bell, Co-Assist. Wrestling at Fitch; 6.50% (Split)
- h) Taylor Balog, Head AMS Wrestling, Red; 10%
- i) Zachary Mackall, Assist Wrestling, Red; 8%

5. Saturday School Monitors at Fitch– \$18.10/hour; 8:00 AM – 12:00 PM; (10/24/15, 11/14/15, 12/12/15, 1/23/16, 2/6/16, 3/12/16, 4/9/16, 5/14/16); one monitor per Saturday on a rotation basis in accordance to the number of students in attendance:

- a) Angela Barker
- b) Allison Jones
- c) Amanda Krygowski
- d) Marla Morton
- e) Julie Williams

6. Volunteers – Athletic and Academic

- a) Matthew Clipse
- b) Arthur Berquist
- c) Dorothy DelBaccio
- d) Corey Spencer
- FHS Boys Bowling
- FHS Girls Bowling
- AMS Girls Basketball
- Boys Soccer

7. Leave of Absence Requests

- a) George Toth, Sweeper Cleaner, unpaid medical leave effective 10/15/15
- b) Sarah Lape, Teacher, unpaid parental leave effective 10/6/15; anticipated return to work date of 11/11/15
- c) Melissa Vinarsky, Speech Pathologist, unpaid parental leave effective 10/5/15 to 10/15/15
- d) Kirstie Kozol, Teacher, unpaid leave for personal reasons effective 10/5/15 to 10/9/15; unpaid leave for personal reasons effective 11/20/15 and 11/23/15
- e) Megan Monaco, Teacher, unpaid parental leave effective 10/5/15 through 10/31/15; expected return to work date 11/2/15.

8. Tutorial Personnel 2015-16 School Year:

RTI Tutors – Non-AEA staff: \$16 per hour; limited to no more than 5.75 hours per day; maximum of 28.75 hours per week; maximum number of hours allotted as follows:

- a) Brittany Moore AIS
- b) Linda Stout AIS
- c) Shannon Counts AES
- d) Kayla Kelsh AES

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

- e) Carly Bishop
- f) Kari Knight
- g) Kristina Miller
- h) Michelle Currie

AYP Tutors - \$16 per hour; limited to no more than 5.75 hours per day; maximum of 28.75 hours per week as needed or required for assignment

- a) Brittany Moore AIS

Home Instruction Tutor

- a) Melissa Crump; \$18.10/hour; 45 hours until the end of the first grade period on 10/30/15
- b) Kelli Anderson; \$18.10/hour; 60 hours as needed until 12/14/15

Intervention Tutors - \$16 per hour; limited to no more than 5.75 hours per day; maximum of 28.75 hours per week as needed or required for assignment

- a) Tiffany Ortega AES

B. Approve the recommendation to employ the following personnel as Falcon Pride Online Teachers during the 2015-16 school year; \$120 per student enrolled in a two semester course; \$60 per student enrolled in a one semester course; \$50 per semester course one-time set up fee:

- a) Donna Burnell

C. Student Trips

- a) Fitch band to travel to Louisville, Kentucky to perform in the Kentucky Derby Pegasus Parade from May 5 to May 8, 2016; transportation by private motor coach, hotel accommodations, admission fees to Kings Island Amusement Park, the National Museum of the Air Force, and a performance of Cique du Solei, all meals, private security guards for night time at the hotel, insurance, taxes and gratuities will be self paid for through fundraising; days missed from school are within the parameters of Board policy. Adult chaperones must submit favorable background checks

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).

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Dr. Ritchie moved to approve the recommendation for Adam Chine to fill the athletic supplemental position of Freshman Wrestling Coach; 11% for the 2015-16 school year. The position was offered to school employees and no employee made application. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Chine, Abstain ; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (4-0-1).

2015 10/21-13 Winter Athletic Event Staff

Mr. Jakubec moved to approve the following Winter Athletic Event Staff workers for the 2015-16 school year; pay will vary by position and level of contest (Freshman/Junior Varsity/Varsity) and length of contest; approximately \$10 per hour; \$20-\$100 per event:

Basketball - Scoreboard Operator

Howard Hartzell Dave Patrick

Mike Driscoll

Wrestling - Scoreboard Operator

Ken Kilpatrick Bob Rodkey

John Jones Ken Lewis

Tex Martin

Wrestling Physician

Dr. Jim Shina Dr. Chris Raymond

Dr. JJ Stefancin

Basketball – Sound Man

John Jones

BJ Duckworth

Wrestling – Announcer

Lennie Gessler

Wrestling - Misc

Ray Holmes Janet Polish

Bob Rodkey

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 10/21-14 Winter Athletic Event Staff–Basketball Announcer-Tom Mock

Mr. Jakubec moved to approve the following Winter Athletic Event Staff worker for the 2015-16 school year; pay will vary by position and level of contest (Freshman/Junior Varsity/Varsity) and length of contest; approximately \$10 per hour; \$20-\$100 per event:

Boys and Girls Basketball Announcer

Tom Mock

Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Chine, Yes ; Mr. Jakubec, Yes; Mrs. Mock, Abstain; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (4-0-1).

2015 10/21-15 2015 School Insurance Proposal

Mr. Chine moved to approve the 2015 School Insurance Proposal prepared for the Austintown Local Schools by Liberty Mutual Insurance/ Landers-Lewis Insurance Agency & Consulting Services effective 11/1/15 through 11/1/16 at a total of \$157,328 for Property, General Liability, Crime, Inland Marine, Automobile, and Umbrella Coverage. 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 10/21-16 Board Comments

Mr. Chine, Mr. Jakubec, Mrs. Mock, & Dr. Ritchie thanked the PTA for their financial sponsorship of the AMS outdoor pavilion which was dedicated 10/21/15; thanked Mr. Penk and his crew for constructing the pavilion; commended Eagle Scout Mathew Bodnark on his accomplishment.

Mrs. Mock.....encouraged parents/guardians to talk frequently with their children about the importance of homework and understand why they are doing it; thanked the Greenwood Team

Austintown Board of Education Meeting 10/21/15

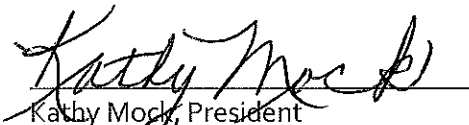
for their advocacy for their school district; congratulated Hall of Fame Inductees. (Greenwood Chevrolet Austintown Falcon Stadium was dedicated 10/16/15)

2015 10/21-17 Public Comment Segment 2 – Topic of Speaker's Choice

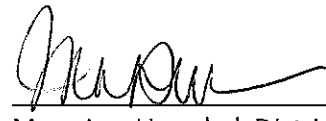
None

2015 10/21-18 Adjournment

The next meeting of the Austintown Board of Education will be Monday, November 23, 2015. The meeting will be a joint meeting with the Austintown Township Trustees and will be held at the Austintown Senior Center located at 100 Westchester Dr. beginning at 12:00 noon. 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:

Work Session – Mal Culp, Barbara Kliner

Regular Session- Eben Byers, Jr., Gerry Williams, Kathleen Gavalier, Marianne Minardi, Nicholas Cocca, Jeanne Senchak, Sarah Fallecker, Toniann Minardi, Brittany Bueno, Amy Radinovic, Anna Terrago, Ann Pflug, Shayne Young, Don Hernan, Ellen DiFrancesco, Deb Fuller, Tammy Loew, Ron Johnson, J. Toth, Kristine Mazzella, Michele Zackasee, Heidi Jo Thomas, Maryann Bodnark, Kayla Winner, Kristen Godwin, Jared Godwin