

Austintown Board of Education Meeting
Wednesday, September 16, 2015
Work Session w/Executive Session 4:00 PM
5:30 PM Regular Session – 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	Mr. Jakubec	Present / Absent
Mrs. Mock	Present / Absent	Mr. Porter	Present / Absent
Dr. Ritchie	Present / Absent		

2. Work Session

- | | |
|--------------------------|----------------------|
| 1) APD Resource Officers | 5) Mobile Med Usage |
| 2) Repairs at Fitch | 6) Survey Results |
| 3) Repairs on AMS HVAC | 7) Stadium Signage |
| 4) Energy Update | 8) Athletic Director |

3. Executive Session for the purpose of discussion with regards to employment of personnel.

_____ moved to recess to Executive Session at _____ PM. _____ Seconded the motion.
Returned to regular session at _____ PM

REGULAR SESSION

4. Recall to Order

Mr. Chine	Present / Absent	Mr. Jakubec	Present / Absent
Mrs. Mock	Present / Absent	Mr. Porter	Present / Absent
Dr. Ritchie	Present / Absent		

5. Presentations: Kathleen Rodi Donation of books for AES and AIS in memory of Dr. Fok and in honor of Mr. David Bakalar
Seth Welsch Eagle Scout Presentation

6. Department Reports

- Jeremy Batchelor, Assistant Superintendent
- Fitch High School
- Austintown Middle School
- Austintown Intermediate School
- Austintown Elementary School

7. Public Comment Segment 1 – Item specific to the 9/16/15 Agenda

9/16/15 Austintown Board of Education Regular Session

8. Upon the recommendation of the Treasurer approve the Agenda for September 16, 2015.

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

9. Upon the recommendation of the Treasurer approve the following Items A – B by consent action:

A. Financial Statement for August, 2015, and Purchase Orders over \$5,000 as submitted

B. Minutes for:

a) 8/07/15 Regular Session

c) 8/25/15 Special Session

b) 8/18/15 Special Session

d) 9/01/15 Work Session

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 Superintendent approve the following Items A – F by consent action:

A. Personnel

1. Resignations

a) Christopher Karickhoff, STEM Teacher at Fitch; effective 8/10/15

b) Melissa Haug, Language Arts Teacher at Fitch; effective 8/19/15

c) Carlo Trafficante, Grs. 9-12 Lead Math Teacher at Fitch; effective 8/21/15

d) Regina Sylvester, Grs. 6-8 Lead Intervention Teacher at AMS; effective 8/8/15

e) Donna Burnell, Gr. 9-12 Lead Family Consumer Science/PE Teacher; effective 9/10/15

f) Irene Flowers, Head Drama Club Advisor; effective 7/27/15

g) Brian Fedyski, Social Studies Teacher at Fitch; effective 7/1/15; retirement

h) Patricia Baker, RN, District School Nurse; effective 9/14/15

i) Diana Granger, Paraprofessional at AIS; effective 8/17/15

j) Lori Brendlinger, Food Service at AMS; effective 8/21/15

k) Christina Brogley, Food Service at AES; effective 8/11/15

l) Jennifer Pratt, Food Service at Fitch; effective 8/1/15

m) Michael Golec, Bus Driver; effective 8/31/15

n) Anthony Parker, Assist. Freshman Football; (MOU 5.5%); effective 8/5/15

o) Brad Clyde, Assist. Football Coach at AMS (Red); effective 8/5/15

p) Phyllis Messuri, AYP Tutor; effective 9/7/15

2. Transfers

AEA

a) Ann Billock, Teacher from Grade 3 at AIS to Kindergarten at AES

b) Dana Patrick, Teacher from Gr. 3 at AIS to Gr. 2 at AES

c) Regina Sylvester, Teacher from Gr. 7 Math at AMS to Intervention Specialist at AMS

d) Allison Masters, Teacher from Intervention Specialist at AIS to Social Studies at Fitch

OAPSE

e) Beth Heinz, Food Service Manager at Fitch to Food Service at AES; 7 hour (7:00 AM – 2:00 PM); 9 month; effective 8/18/15; replacing C. Brogley

f) Lori Vestal, Food Service at Fitch to Food Service Manager at Fitch; 8 hour (6:30 AM – 2:30 PM); 9 month; effective 8/27/15; replacing B. Heinz

g) Linda Perry, Food Service at Fitch to Food Service at AMS; 3 hour (9:45 AM – 12:45 PM); 9 month; effective 8/24/15; replacing L. Brendlinger

h) Tammy Wilt, Food Service at Fitch to Food Service at AELC; 3 hour; (Flex Hours) 9 month; effective 8/24/15; New position

i) Teresa Clegg, Paraprofessional-Bus Aide at Fitch to Paraprofessional-Bus Aide at Fitch; 5.75 hour (7:15 AM - 1:00 PM); 9 month; effective 9/3/15; replacing K. Markovich

- j) Kathy Senvisky, Paraprofessional-Bus Aide at AES to Paraprofessional-Bus Aide at AIS; 5.75 hour (9:05 AM – 2:50 PM); 9 month; effective 9/3/15; replacing D. Granger
- k) Kathy Wolfe, Paraprofessional-Transportation to Paraprofessional-Bus Aide at AES; 5.75 hour (6:45 AM - 12:30 PM); 9 month; effective 9/14/15; replacing K. Senvisky
- l) Angela Mastroberadino, Paraprofessional Crossing Guard at AES to Paraprofessional-Bus Aide; 5.75 hour (10:45 AM – 4:30 PM); 9 month; effective 9/14/15; replacing T. Clegg

3. Appointments

AEA

- a) Start date correction for Alexandra Cardarelli, Gr. 7 Math at AMS to be effective 8/26/15
- b) Kirstie Kozol, Intervention Teacher at AIS; Bachelor Degree; 0 years experience; Westminster College; effective pending submission of required teaching credential, background checks, and drug screen.

OAPSE

- c) Shelli Brewster, Food Service at Fitch; 3 hour (10:30 AM – 1:30 PM); 9 month; effective 8/24/15; replacing J. Pratt
- d) Lauren Ohl, Food Service at Fitch; 3 hour (10:30 Am – 1:30 PM); effective 9/8/15; replacing L. Perry
- e) Lovice Davidson, Food Service at Fitch; 3 hour (10:30 AM – 1:30 PM); effective 9/8/15; replacing T. Wilt
- f) Don Martin, Sweeper Cleaner at AMS; 5.75 hour (1:00 PM – 7:00 PM); effective 8/24/15; replacing J. Profanchik
- g) Elizabeth Grimm, Sweeper Cleaner at AMS; 5.75 hour (6:15 PM – 12:00 PM); effective 9/1/15; replacing S. Heffner
- h) ShaThomas Hewlett, Sweeper Cleaner at AES/AIS; 5.75 hour (Flex Hours); effective 8/31/15; replacing C. Donaldson
- i) Kinsey DiPietro, Sweeper Cleaner at AIS; 5.75 hour (4:00 PM – 9:45 PM); effective 9/1/15; replacing non-renewed D.Bolatto
- j) Quincy Higgins, Sweeper Cleaner at Fitch; 5.75 hour (3:15 PM – 9:00 PM); effective 8/25/15; replacing non-renewed K.Bole
- k) Angela Mastroberadino, Paraprofessional-Crossing Guard at AES; 3 hour (Flex hours); effective 8/24/15; replacing K. Lauer
- l) Mary McCall, Floating Bus Driver; 3 hours (Time varies); effective 8/24/15; replacing M. Rice

Non Bargaining Unit

- m) Tony Medallis, ACTV Auditorium Manager; \$10 per hour; limited to no more 28.75 hours per week
- n) Nathaniel Armstrong, Family Liaison/Caseworker; \$16 per hour; limited to 40 work weeks; not to exceed 1,150 hours per year

4. Supplementals

- a) Jill Martin, Lead Social Studies Teacher Gr. 9-12; 5%
- b) Jodi Baylor, Lead Intervention Specialist Teacher; 5%
- c) Patricia Manning, Gr. K-2 Lead Math Teacher at AES; 5%
- d) Evelyn Amerson, AMS Vocal Music Director; 8%
- e) Tina Kubacki, FHS Interact Club Co-Advisor; 2%
- f) Anthony Parker; Assist. Freshman Football; 10%
- g) Brad Clyde; Assist. Freshman Football; 5.5%
- h) Jaclyn Elias; Student Council/Builders Club; 3%

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

- i) Cassandra Lee Simpson, AMS Gr. 7 Volleyball (Blue); 10%
- j) John Williams, Freshman Girls Basketball; 11%
- k) Correction of percentage: Matt Futkos, Co-Assistant Fitch Football Coach; 10%

5. Volunteers – Athletic and Academic

- a) Monica Ciarnello Girls Cross Country
- b) Joshua Miller AMS Football
- c) Anthony Cebriak AMS Band
- d) Ken Alexander AMS Band

6. 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:

- a) BJ Duckworth, Assist. Video Board Operator
- b) Cindy Mang, Football Gatekeeper

7. Tutorial Personnel 2015-16 School Year:

Falcon Pride Online/HOPE Academy Tutors; \$16 per hour; limited to no more than 5.75 hours per day; maximum of 28.75 hours per week; as needed

- a) Jarrod Galbincea FPOL /Fitch
- b) Kristie Gregory HOPE Academy
- c) John Malsch FPOL/Fitch

RTI Tutors - \$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) Roy Burd AMS
- b) Elizabeth Maguire AIS

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

- c) Robert O'Bruba AMS
- d) Anne Marie Petracci AMS
- e) Christopher Pruitt FHS
- f) Amber Shrawder FHS

Home Instruction Tutor

- g) Dorothy DelBoccio ; (AEA) \$18.10 per hour; limited to 12 weeks or to exceed 60 hours; effective 9/21/15;
- h) Kari Knight ; (AEA) \$18.10 per hour; limited to 30 hours as needed; effective 8/24/15

Media Center Tutor - \$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

- i) Patricia Hartsough Fitch

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

- j) Maureen Miller AES
- k) Ramona Robins AIS
- l) Mary Toepfer AMS

- 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:

Andrew Bakes	Andra LaMarc	Seth Steiner
Cara Carroll	Jennifer LaRocca	Jenifer Trigg
Dorothy DelBoccio	Jolene Libert	Brian Umstead
Mary Ellen Leskovec	Ann Marie Martin	Jeffrey Wilson
Andrew DeNiro	Anthony Meraglio	Juliana Williams
Anthony Ferradino	Christine Noufer	Heather Wukelich
Krista Heverly	Jospeh Paris	David Yargo
Allison Jones	Andrea Reed	
Justin Kay	Randy Rininger	
William Klein	Anthony Parker	

- C. Approve the following non-teaching Food Service substitute personnel for the 2015-16 school year:

Jill Barnhart	Theresa Fallecker	Linda Mikula	Diana Wilson
Amanda Briggs	Lisa Fitzpatrick	Phyllis Riley	Donna Zagotti
Sharlene Brown	Michelle Johnson	Colleen Ruman	Frances Connolly
Lovice Davidson	Linda Kaip	Ronell Rushwin	D'Andre Brown
Maylon Davis	Victoria McBride	Andrea Smesko	Faith Wilson
Judy Gries	Laurie Harper		

- D. Approve the awarding of two stipends in the amount of \$500 each to the following Robotics Club Advisors Richard Zimmermann and Michael Mellott to be used during the 2015-16 school year.

- E. Approve the following student trips

1. Fitch Speech Team to travel to Cincinnati, Ohio for competition in the Speech & Debate State Tournament on March 3, 4, and 5, 2016; trip and travel expenses are self funded; students will be chaperoned by adult coaches; days missed from school are within board policy parameters.
2. Fitch Speech Team to travel to Sylvania, Ohio for competition in the Speech & Debate Tournament on January 15 and 16, 2016; trip and travel expenses are self funded; students will be chaperoned by adult coaches; day missed from school is within board policy parameters.

- F. Approve the recommendation to re-employ Dr. James Shina, 1450 Canfield-Niles Road, Austintown as follows:

- a) Consulting Physician for the 2015-16 school year at a fee of \$2,200 effective 8/1/15.
- b) Team Physician for the football and wrestling seasons at a fee of \$1.00 effective 8/1/15.

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. Approve the recommendation to accept the donation of 7 new books by Ms. Kathleen Rodi in memory of Dr. Fok and in honor of Mr. David Bakalar. The books on the subject of Careers will be distributed between Austintown Elementary and Austintown Intermediate School libraries.

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 donation from Dr. James Shina, MD of his \$2,200 stipend as Consulting physician with the specifications that \$1,200 be directed to the Anthony Zoccali Scholarship fund in his name, and \$1,000 be directed to student activities and educational materials at the discretion of the Superintendent.

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 resolution to declare transportation impractical for certain indentified 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</u>	<u>School Selected</u>	<u>Grade</u>	<u>Parents/Guardian</u>
Lucas Erich Kist	Villa Maria Teresa	K	Pamela Kist
Shayna Sharde Stewart	Akiva Academy	3	Yolanda Stewart

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

Whereas, the public has limited access to information about how taxpayer dollars are spent by charter school operators and their affiliated companies, and

Whereas, the Austintown Local School District requests that the 131st Ohio General Assembly change state law to ensure greater accountability and transparency for Ohio Charter Schools.

Therefore, be it resolved:

- 1) The Austintown Local School Board urges the Governor of Ohio and the 131st General Assembly to enact meaningful governing laws to ensure greater accountability and transparency among Ohio's charter schools.
- 2) The State of Ohio establishes a separate funding stream for charter schools that does not drain valuable resources from Ohio's public education system.
- 3) All charter schools and their affiliated companies join the Ohio Checkbook Initiative as a condition for receiving state funds.
- 4) All charter schools be audited annually by the Ohio Auditor of State as a condition for receiving any state funds over \$10,000.
- 5) All charter schools and their management companies, profit or non-profit, submit to the Ohio Sunshine Law.

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 resolution

Whereas, the Austintown Local School District is a participating member of the Ohio High School Athletic Association (OHSAA) and,

Whereas, the District therefore has agreed to the rules and regulations promulgated by OHSAA.

Therefore, be it resolved:

- 1) The operation of Unmanned Aerial Vehicles (UAVs) commonly known as drones, is prohibited on the grounds of the Austintown Local School District during District sponsored contests (including scrimmages and previews), and activities under the auspices of the Ohio High School Athletic Association (OHSAA).
- 2) District officials may deny admission or entry to anyone attempting to using a UAV until the event has been completed.
- 3) Any exceptions to this regulation must be approved in advance by the Superintendent .

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 resolution

Whereas, it is our understanding that no other state in the Union has enacted legalized recreational use of marijuana at the same time that it approved marijuana for medicinal uses, and

Whereas, in addition to creating another monopoly in the state's constitution since the proposed amendment specifies the number of commercial growers permitted, our organization is concerned that by making marijuana more readily available the health and learning ability of Ohio's students could be negatively impacted, and

Whereas, even young children might be negatively affected if edible marijuana products are widely available.

Therefore, be it resolved that the Austintown Local Schools are in opposition to Issue 3, the proposed constitutional amendment to legalize the production and medicinal and recreational use of marijuana in Ohio

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 resolution in accordance with ORC Section 3313.90(A) and division (B) of ORC Section 3313.90 whereas the Austintown Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education to students enrolled in both Grades seven and Grades eight during the 2015-2016 school year and requests the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) .

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. Approve the recommendation to accept a three year product license donation from Drund Sponsored Community Programs in the amount of \$297,000 effective immediately. The details of the contribution are:

1. \$99,000/year for a three year product license
2. Android and Apple iOS Mobile App
3. Platform License (20,000 members @ 44.95 per member per year)

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

19. Board Comments

20. Public Comment Segment 2 – Topic of Speaker's Choice

21. 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