

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

The Austintown Board of Education met pursuant to its rules on Wednesday, September 16, 2015 for a Work Session beginning at 4:00 PM and Regular Session beginning at 5:30 PM 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 9/16-1 Call to Order

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

2015 9/16-2 Work Session Topics

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

2015 9/16-3 Executive Session

Dr. Ritchie motioned to recess to Executive Session at 4:58 PM for discussion with regard to employment of personnel. 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 9/16-4 Recall to Order

The Board returned to Regular Session at 5:14 PM with all members present.

2015 9/16-5 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 project to build a military flag project at Fitch. Seth did not attend the meeting so Mr. Colaluca spoke on Seth's behalf.

2015 9/16-6 Department and Building Reports

Jeremy Batchelor, Assist. Superintendent.....Ohio State Testing; Opening Day events

Dave Purins, Assist. Fitch Principal Staff Retreat at YSU was 8/19/15 with Speakers Dave Kahout, "Talk is Cheap, Inc." and YSU President Jim Tressel; whole school assembly on 9/10/15 with Speaker Dave Kahout speaking to student body; condolences to Freshman Jason Hosey on the recent lost of his mother Deanna who was a tremendous supporter of Fitch and the school district; Friends4Friends Film Festival to be held at Fitch

Eric Jones, Assist. AMS Principal.....Students and Staff are excited about using Chromebooks. Gr. 8 was deployed 9/10/15, Gr. 7 on 9/11/15 and Gr. 6 on 9/14/15; block schedules have been a welcome change to AMS with staff providing positive feedback; Fall sports teams are off and running and doing an amazing job.

Angel Owens, Assist. AIS Principal.....Successful start of school; thanked Mr. Berni and Mr. O'Connor for the annual band show for AIS students on 8/28/15; thanked RS Studios for assisting with the piloting of student ID badges with regards to safety and security; Fall fundraising campaign has ended, profits to be shared with PTA; thanked PTA for their potluck cookout to celebrate four successful weeks of school with the staff; Pep Rally on 9/24/15 from 5:30 PM – 7:30 PM

Tom Lenton, Head AES Principal thanked AES staff for a successful opening to the 2015-16 school year, thanked AES PTA for assistance with arrival and departure of students during the first 12 days of school;

2015 9/16-7 Public Comment Segment 1 – Item specific to the 9/16/15 Agenda

None

2015 9/16-8 Agenda Approval

Dr. Ritchie moved to approve upon the recommendation of the Treasurer, the Agenda for September 16, 2015.

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 9/16-9 Treasurer's Report*

Mr. Jakubec moved upon the recommendation of the Treasurer to 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
 - b) 8/18/15 Special Session
 - c) 8/25/15 Special Session
 - d) 9/01/15 Work Session

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 9/16-10 Superintendent's Report*

Mr. Jakubec moved upon the recommendation of the Superintendent to 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.Bolatko
- 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
- i)

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

j) 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

k) Maureen Miller AES

l) Ramona Robins AIS

m) Mary Toepfer AMS

n) Cori Morrison Fitch

- 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.

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 9/16-11 Donation-Books for AES and AIS – Ms. Kathleen Rodi

Mr. Chine moved to 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. 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 9/16-12 Donation-Consulting Physician's Stipend – Dr. James Shina

Mr. Chine moved to approve the recommendation to accept 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. 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 9/16-13 Resolution- 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</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

Mrs. Mock 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 9/16-14 Resolution- Charter School Accountability and Transparency

Mr. Jakubec moved to 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.

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 9/16-15 Resolution- Operation of Drones

Mr. Chine moved to 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 .

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 9/16-16 Resolution- Issue 3 Legalization of Marijuana

Mr. Jakubec moved to 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.

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

2015 9/16-17 Resolution- Career Technical Waiver

Mrs. Mock moved to 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). 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 9/16-18 Drund Product License Donation

Mr. Chine moved to 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)

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 9/16-19 Public Comment Segment 2 – Topic of Speaker's Choice

Julie Cassachia Vindicator press release

2015 9/16-20 Board Comments

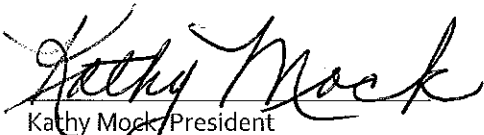
Kathy Mock encouraged parents and guardians to be involved with their students' homework assignments, encouraging students to develop a disciplined and productive work ethic, and talk with them to help them understand why homework is necessary; congratulated Mr. O'Connor, Mr. Pupino, Band Parents and the Fitch Falcon Band members on a successful 44th annual Band Night performance; thanked Falcon Forward for their continuous improvement efforts securing private funders to improve the stadium with a digital board to highlight all activities in the stadium; thanked everyone for their supporting students' extracurricular activities at all levels; Homecoming is Friday 9/25/15

2015 9/16-21 Next Board Meeting

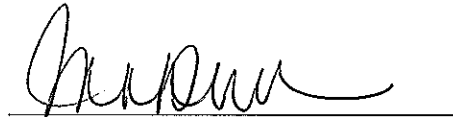
Mr. Chine moved to approve the Wednesday, October 21, 2015 as the next regular session of the Austintown Board of Education beginning at 5:30 PM at Austintown Middle School. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Chine, Yes ; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2015 9/16-22 Adjournment

Mr. Jakubec 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: Work Session -Mal Culp Regular Session- Julie Casacchia, Eben Byers, Jr. Gerry Williams, Angel Owens, David Purins, Eric Jones, Judy Cebriak, Thomas Lenton, Kathleen Rodi, Anthony Cebriak, Ashia Walker-Forest, Dorian Smith, Kelsey Woods, Brenna Melia, Heidi Jo Thomas, Emily Shaffer, Alison J. Rein, Christopher Figinsky, Rachel Easn

*Consent Item