

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

5776

The Austintown Board of Education met pursuant to its rules on Tuesday, August 25, 2015 for a Special Session with an Executive Session at the Central Office beginning at 1:30 PM.

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 8/25-1 Call to Order

The Special session was called to order at 1:30 PM with all members present.

2015 8/25-2 Executive Session

Mr. Chine moved to recess to Executive Session at 1:31 PM for the purpose of discussion with regard to sale of property and consideration of matters to be kept confidential. 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 Special Session at 2:18 PM with all members present. No action was taken.

2015 8/25-3 Superintendent's Agreement

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

A. Appointments

- a) 2015-16 SY RTI Tutors \$16 per hour; maximum of 28.75 hours per week limited to no more than 5.75 hours per day; 5 days per week; maximum number of hours allotted as follows:
 1. Jayne Betz 1000 hours AIS
 2. Ashley Lines 1000 hours AIS
- b) 2015-16 SY AYP 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 as allotted:
 1. Phyllis Messuri 700 hours AIS
 2. Sandra DeCerbo 1000 hours AIS
 3. Mark Casey 900 hours AIS
 4. Donna Alflen 900 hours AIS
- c) 2015-16 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
 1. Bill Williams FPOL/Fitch
 2. Paul Oakes FPOL/Fitch
 3. Jessica Tomic FPOL/AMS
 4. Christina Noufer FPOL/AES
 5. Brian Umstead HOPE/Phantoms

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 8/25-4 Employment-New Teaching Personnel

Mr. Jakubec moved to approve the employment of the following teaching personnel upon receipt of appropriate licensure, original transcripts, negative drug screening results, and favorable state and federal background checks; salary in accordance with the AEA negotiated agreement:

- a. Kayleigh Angelo, Music (Strings) Teacher for the District; Bachelor Degree from Mount Union University; 0 years experience; effective 8/21/15
- b. Michelle Battaglia, Gr. 3 Teacher at AIS; Bachelor Degree from Youngstown State University; 0 years experience; effective 8/21/15
- c. Alexandra Cardarelli, Gr. 7 Math at AMS; Bachelor Degree from Youngstown State University; 1 years experience; effective 8/25/15

- d. Hannah Gaines, District K-5 Physical Education Teacher; Bachelor Degree from Slippery Rock University; 0 years experience; effective 8/21/15
- e. Mirjana Jelic, Visual Art Teacher at AMS; Bachelor Degree from Youngstown State University; 0 years experience; effective 8/21/15
- f. Jennifer Noel, Gr. 3 Teacher at AIS; Bachelor Degree from Youngstown State University; 0 years experience; effective 8/21/15
- g. Jeffrey Rhodes, Gr. 3 Teacher at AIS; Bachelor Degree from Malone University; 0 years experience; effective 8/21/15
- h. Alexis Schmidt, Gr. 3 Teacher at AIS; Bachelor Degree from Youngstown University; 1 year experience; effective 8/21/15
- i. Ashley Smith, Language Arts Teacher at FHS; Bachelor Degree from Youngstown University; 0 years experience; effective 8/24/15
- j. Mallory Silvestri, Science Teacher at FHS; Masters Degree from Liberty University; 0 years experience; effective 8/21/15

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 8/25-5 Employment-Part Time Teaching Personnel

Mr. Chine motioned to approve the employment of the following part time teaching personnel upon receipt of appropriate licensure, original transcripts, negative drug screening results, and favorable state and federal background checks; salary in accordance with the AEA negotiated agreement:

- a. Paula Violette, 3/7th Family and Consumer Science Teacher at FHS; Non bargaining unit employee; effective 8/21/15

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 8/25-6 Emergency Purchase-Two School Buses

Mr. Jakubec motioned to approve the emergency purchase of two school buses from Cardinal Bus Sales and Service at a total cost of \$42,000. 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 8/25-7 Addendum-Resolution for Non-Binding Letter of Intent to Sell and Enter Into a Brokerage Agreement

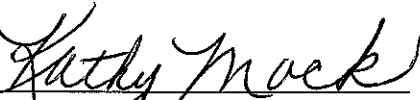
Mr. Chine motioned to approve a resolution to adopt a letter of intent to sell the real property formerly known as the Austintown Fitch Middle School located at 5800 Mahoning Avenue and enter into a brokerage agreement . Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Chine, Yes ; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2015 8/25-8 Addendum-Resolution to Enter Into Brokerage Agreement

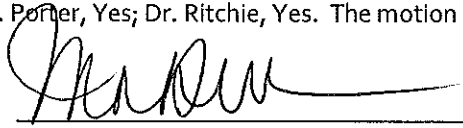
Dr. Ritchie motioned to approve a resolution to enter into brokerage agreement and to authorize Board President to sign a letter of intent and brokerage agreement. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Chine, Yes ; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2015 8/25-9 Adjournment

Mr. Chine motioned to adjourn the meeting at 2:30 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

Those in Attendance: John Mikulas