

Austintown Board of Education Meeting
Friday, August 7, 2015
7:30 AM Regular Session w/ Executive 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. Executive Session – Purpose: Sale of Property

Motioned to recess by _____; Time _____ AM. Seconded by _____

3. Public Comment – Segment 1-Specific Agenda Item for 8/7/15 Regular Session

4. Approve the agenda for 8/7/15 as presented.

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

5. Upon the recommendation of the Treasurer approve the following Items A - C by consent action*:

- A. Approve minutes from the July 20, 2015 public meeting
- B. Approve the financial statement for July, 2015
- C. Approve Transfers, and Purchase Orders over \$5,000 as submitted.

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

6. Upon the recommendation of the Superintendent approve the following Items A – B by consent action*:

A. Personnel

1) Resignations

- a. Robert Conklin, Athletic Director; effective 7/31/16; retirement
- b. Nathan Schuler, Physical Education Teacher at AIS; effective 8/15/15
- c. Nathan Schuler, Assist. Freshman Football Coach; effective 8/7/15
- d. Heidi Martin, Assist. Girls Tennis Coach; effective 7/14/15
- e. Sheila Henline, Media Center Tutor at Fitch; effective 7/20/15
- f. Michelle Rice, Floating Bus Driver; effective 8/23/15

2) Transfers

AEA (effective 8/21/15 for the 2015-16 school year)

- a. Robert Ford from Gr. 4 at AIS to Gr. 6 Social Studies at AMS
- b. Andrew Scarmack from Intervention Specialist Grades 9-12 at FHS to Intervention Specialist Grades 6-8 at AMS
- c. Christine Palmer from Gr. 2 at AES to Gr. 4 Math/Science at AIS
- d. Kara Pavkovich from Gr. 3 at AIS to Gr. 4 Language Arts/Social Studies at AIS
- e. Kenneth Kilpatrick from Science at Fitch to Success by Design School Counselor at Fitch
- f. Antonetta Malvestuto from Intervention Specialist at AMS to Intervention Specialist at Fitch
- g. Sarah Whitten-Ziemianski from Gr. 3 at AIS to Gr. 2 at AES

3) Appointments

- a. Danette Wilkey; Paraprofessional-Transportation (AM/Midday/PM); effective 8/24/15

4) Supplementals

District Wide-Academic:

- a. Lead Mentor; Kim Freisen; 12%
- b. Director of Summer School 2016; Andrew Scarmack; 10%
- c. Title 1 Coordinator stipend; Jeremy Batchelor; \$3000 (Grant Funded)
- d. ACTV General Manager stipend; Gina Cardillo; \$4200
- e. ACTV Coordinator; Gina Cardillo; 10%
- f. Ticket Manager stipend; Allison Jones; \$3498
- g. Robotics Stipend; Ric Zimmermann; \$500
- h. Robotics Stipend; Michael Mellott, \$500

Lead Teacher Supplemental Positions; 5%:

- i. K-12 Computer Tech/Industrial Tech; Christine Kinnick
- j. K-12 World Language; Lisa Costello
- k. K-12 Health/Phys. Education/Family Consumer Science; Donna Burnell
- l. K-12 Performing Arts; Diane Devine
- m. FHS Language Arts; Heather Carcelli
- n. FHS Math; Carlo Trafficante
- o. FHS Science; Rebecca Caruso
- p. FHS Social Studies; Brian Fedyski
- q. FHS Intervention; Kristin O'Neill
- r. AMS Language Arts; Michele Best
- s. AMS; Math; Heather Wukelich
- t. AMS; Science; Robin Vickers
- u. AMS; Social Studies; Ron Johnson
- v. AMS; Intervention; Regina Sylvester
- w. AIS; Language Arts; Kim Freisen
- x. AIS; Math; Marijo Matune (1/2); Carol Kuchta (1/2)
- y. AIS Science; Kristine Mazzella (1/2); Alicia Burnfield (1/2)
- z. AIS Social Studies; Stacie Zoccali (1/2); Patricia Ulery (1/2)
- aa. AIS Intervention; Megan Rust
- bb. AES Language Arts; Janet Detwiler (1/3); Shawn Gerst (1/3); Sherri McKeown (1/3)
- cc. AES Science; Carli Cramer

dd. AES Social Studies; Tami Franklin

ee. AES Intervention; Anitra James

Austintown Middle School:

- a. AMS Care Coordinator; Kari Knight; 3%
- b. AMS Technology Club Advisor; Jarod Thomas; 3%
- c. AMS Band Director; Marc Pupino; 9%
- d. AMS Yearbook; Rebecca Shrake; 4%
- e. AMS RDE Gr. 7; Jolene Ross; 5%
- f. AMS RDE Gr. 8; Michelle Best; 5%
- g. AMS Drama; Ron Johnson; 5%

Austintown Intermediate School:

- h. AIS Care Coordinator; Kristine Mazzella; 3%

Austintown Elementary School:

- i. AES Care Coordinator; Kristin Havich; 3%

Fitch High School:

- j. FHS Band Director; Wesley O'Connor; 21%
- k. FHS Assist. Band Director; Marc Pupino; 11%
- l. FHS Speech Coach; Andrea Reed; 15%
- m. FHS Assist. Speech Advisor; William Klein; 10%
- n. FHS Drama Coach; Irene Flowers; 10%
- o. FHS National Honors Society; Heather Carcelli; 5%
- p. FHS Freshman Class Advisor; Rebecca Caruso; 3%
- q. FHS Sophomore Class Advisor; Dan Rasor; 3%
- r. FHS Junior Class Advisor; Juliana Williams; 5%
- s. FHS Senior Class Advisor; Jennifer Leugers; 6%
- t. FHS Academic Challenge Team Advisor; Valerie Baiss; 2.5%
- u. FHS Key Club Advisor; Nicole McBurney; 4%
- v. FHS RDE Gr. 9th; April King; 5%
- w. FHS RDE Gr. 10th; Valerie Baiss; 5%
- x. FHS RDE Gr. 11th; Kelli Anderson; 5%
- y. FHS RDE Gr. 12th; Julie Eggiman; 5%
- z. RDE Coordinator; Sandy Thorndike; 5%
- aa. FHS Spanish Club Advisor; Robert Frazzini; 2%
- bb. FHS German Club Advisor; Mark Litzinger; 2%
- cc. FHS French Club Advisor; Irene Flowers; 2%
- dd. FHS Latin Club Advisor; Jessica Lowe; 2%
- ee. FHS Interact Club Co-Advisor; 2%
- ff. FHS Future Business Leaders Club Advisor; Christine Kinnick; 4%
- gg. FHS Spirit Club Advisor; Amanda Krygowski; 3%
- hh. FHS Talon Advisor; Steve Ward; 10%
- ii. Assist. Drama Coach; Mia Pezzuolo; 5%
- jj. Yearbook Editorial Advisor; Melissa Janis; 10%
- kk. Yearbook Business Advisor; Melissa Janis; 5%
- ll. Art Club; Adam Leskanic; 3%
- mm. Assist. Vocal Music Director; Marc Pupino; 8%
- nn. Vocal Music Director; William Klein; 16%

The following positions were offered to school employees and no employee applied

- ff. William Gonda, Percussion Instructor; 3% (MOU)
- gg. Gary Reel, Interact Advisor; 2%

Athletic Supplemental Positions

- a. Paul Cassano, Assist. FHS Football; 5% (split position w/ M.Futkos)

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

- b. Kellie Wenick; Assist. Girls Tennis; 9%
- c. Todd Lindberg, Assist. FHS Girls Head Bowling; 9%
- d. Matt Futkos, Assist. FHS Football; 15% (split position w/P.Cassano)

5) Substitute Personnel – NonTeaching

- a. Mary McCall School Bus Driver; effective 8/24/15
- b. Barbara Murphy School Bus Driver; effective 8/24/15

6) Volunteers

- a. Jamie Rasor Girls Golf
- b. David Catauro Boys Golf

7) Summer School Teacher -Transitions to Gr. 1 & Gr. 2; M-Thur.; July 28 to August 13, 2015; 8:45 AM – 12:30 PM; 16/hr.

- a. Lauren Shaffer

8) Adequate Yearly Progress Tutor (AYP) Referral Coaches (Limited to 700 hours each; \$16 per hour; limited to no more than 5.75 hours per day; not to exceed 28.75 hours per week)

- a. Jill Groat
- b. Phyllis Messuri
- c. Anna Hood

9) Falcon Pride Online Tutor (\$16 per hour; limited to no more than 5.75 hours per day; not to exceed 28.75 hours per week)

- a. Amy Donato

10) Response to Intervention (RTI) Tutor (Limited to 640 total hours; or 112 days per school year; \$16 per hour; limited to no more than 5.75 hours per day; not to exceed 28.75 hours per week)

AES

- a. RaeJean Molica
- b. Barbara Valentine
- c. Susan Carano
- d. Mary Ann Davis
- e. Judy Reinhart
- f. Rose Detesco

B. Student Trip

- a. Fitch Concert Choir to travel to Chicago, IL to continue its 47th year of entertaining Veterans at two VA hospitals in Chicago from April 21 – April 24, 2016; the group will also perform in Cleveland, Ohio on their return trip. This trip is self funded by students and fundraisers; parents and teachers will chaperone; missed days of school are within the parameters of Board policy.

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

7. Approve the recommendation to employ Janet Polish as the Director of District Programs/K-5 Curriculum effective 8/1/15; 5 years experience; salary in accordance with the Board approved Administrative salary schedule.

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

8. Approve recommendation to employ the following teaching personnel for the 2015-2016 school year; salaries in accordance with the AEA negotiated agreement:

- a. Celia Lewis, STEM/Project Lead the Way Teacher at Fitch; Bachelors Degree from Youngstown State University; 5 years experience; effective 8/21/15
- b. Sukanya Batchelor; FPOL Intervention Specialist; Masters Degree from Youngstown State University; 5 years experience; effective 8/21/15

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

9. Upon the recommendation of the Superintendent, approve the Bus Routes as prepared by the Transportation Supervisor for the 2015-16 school 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

10. Approve the 2014-15 Semi-Annual Bullying Report for the second semester in accordance with Board Policy JFCF.

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 Parent/Student Handbooks as presented for the 2015-2016:

- a. Austintown Elementary
- b. Austintown Intermediate
- c. Austintown Middle
- d. Austintown Fitch High School

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 following 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:

Ticket Takers/Walkers (as needed)

David Patrick	Debbie Mackey	Glena Wilson	Gina Rapovy
Jodi Baylor	Cheryl McDermott	Kathy Rusback	Vicki Gleydura
Dorothy DelBoccio	Cheryl Genaro	Sandy Basista	Becky Feicht
Kelli Anderson	Jim Penk	Joe McMahon	Janet Lowe

Peggy Bennett	Jolene Libert	Georgia Case	Harold Wilson
Brenda Wensyl	Tom Deluca	Abby Cook	Barb Gonda
Christine Moyer	Arlene Curran	Margie Melfe	Nancy Jones
John Jones	Ken Kilpatrick	Nico Mancuso	

Football Gate Keeper

Sam Cassano
Brian Forgac
John Burd
Janet Polish

Football Parking Attendant

Ray Holmes
Colleen Murphy
Jim Penk
Brenda Wensyl

Football Pass Gate

David Laurie
Football Spotter
John Mishiska
Bob Rodkey

Football /Soccer Scoreboard Operator

Ken Lewis

Team Host

Wally Ford

Football Message Center Operator

Steve DiBacco

Football 25 Second Clock Operator

Dan Mancuso

Video Scoreboard Operator

Terry Kekic

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 following 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:

Football Announcer

Tom Mock

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 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>
Kadin James Fortney	Heartland Christian School	5	Jennifer and David Fortney
Aaron Nicholas Gaskins	Summit Academy	7	Leane M Gaskins

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 recommendation to continue a travel expense stipend for the Athletic Director Robert Conklin in lieu of submission of travel expense reimbursements; limited to \$4,250 for the 2015-16 school year 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

16. Approve the recommendation to proceed with plans to hold an auction for the remaining properties of Davis, Lloyd, Woodside, and Woodridge Drive.

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 recommendation for the Austintown Board of Education to sell property, Parcel 48-35-16, located on North Four Mile Run Road to Jack and Sallie Kumic, 4410 Lanterman Road, Youngstown, Ohio 44515 for the sum on \$2200.

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 award the Austintown Township Park Tennis Court contract, in the sum of \$149,662.60, to R.T. Vernal Paving.

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. Date, Time, Place for September Board meeting

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

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

21. Board Comments

22. 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

The forgoing is a correct record of the proceedings of the Austintown Board of Education meeting held on August 07, 2015.

*Consent Item