

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

5768

The Austintown Board of Education met pursuant to its rules on Friday, August 7, 2015 for a Regular Session with an Executive Session at Austintown Middle School beginning at 7:30 AM.

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 8/07-1 Call to Order

The work session was called to order at 7:30 AM with all members present.

2015 8/07-2 Executive Session

Mr. Chine moved to recess to Executive Session at 7:35 AM for the purpose of discussion with regard to the sale of public property. 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 Regular Session at 8:10 AM with all members present.

2015 8/07-3 Public Comment – Segment 1-Specific Agenda Item for 8/7/15 Regular Session

None

2015 8/07-4 Agenda Approval

Dr. Ritchie moved to approve the agenda with the addition of Item 19, the Resolution regarding the Settlement Agreement and Stipulation for Entry of Consent Judgment. 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 8/07-5 Treasurer's Report

Mr. Chine moved upon the recommendation of the Treasurer to 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.

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 8/07-6 Superintendent's Report

Mr. Jakubec moved upon the recommendation of the 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

- ff. 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

- gg. William Gonda, Percussion Instructor; 3% (MOU)
- hh. 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.

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 8/07- 7 Employment- Janet Polish Director of District Programs and K-5 Curriculum

Mr. Chine moved to 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. 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 8/07- 8 Employment New Teaching Personnel

Mr. Chine moved to approve the 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

Mr. Sallee and Mr. Berni spoke briefly about the success and progress of the STEM program at Fitch. 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 8/07- 9 Bus Routes for 2015-16 School Year

Mr. Jakubec moved to approve upon the recommendation of the Superintendent, the Bus Routes as prepared by the Transportation Supervisor for the 2015-16 school 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 8/07-10 Semi-Annual Bullying Report

Mr. Chine moved to approve the 2014-15 Semi-Annual Bullying Report for the second semester in accordance with Board Policy JFCF. 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 8/07-11 Parent Student Handbooks

Mr. Jakubec moved to 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

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 8/07-12 Employment-Event Staff workers

Mr. Chine moved to 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

2015 8/07-13 Employment-Event Staff worker

Mr. Jakubec moved to approve Tom Mock, Football Announcer; 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: 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 (4-1-0).

2015 8/07-14 Impractical to Transport

Dr. Ritchie moved to 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>
Kadin James Fortney	Heartland Christian School	5	Jennifer and David Fortney
Aaron Nicholas Gaskins	Summit Academy	7	Leane M Gaskins

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 8/07-15 Travel Stipend for Athletic Director R. Conklin

Dr. Ritchie moved to 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. 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 8/07-16 Public Auction-Davis, Lloyd, Woodside, and Woodridge Drive

Mr. Chine moved to approve the recommendation to proceed with plans to hold an auction for the remaining properties of Davis, Lloyd, Woodside, and Woodridge Drive. 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 8/07-17 Sale of Property, Parcel 48-35-16

Dr. Ritchie moved to 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 Kurnic, 4410 Lanterman Road, Youngstown, Ohio 44515 for the sum on \$2200. 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 8/07-18 Austintown Township Park Tennis Court Contract

Dr. Ritchie moved to approve the recommendation to award the Austintown Township Park Tennis Court contract, in the sum of \$149,662.60, to R.T. Vernal Paving. 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 8/07-19 Resolution – Settlement Agreement

Mr. Jakubec moved to approve the Settlement Agreement and Release ("Settlement Agreement") made as of the date hereof, by and among the Board of Education of the Austintown Local School District (hereinafter the "Board" and the heirs of John H. Fitch; Elizabeth Ann King, Marjorie Ruth King Williams, Robert C. Kyle, Theodore L. Kyle, Richard S. King, Patricia Powell Scoville, Martha Jean King, Nancy Louise King, John Philip Gordon King, James Alan Fitch King, William Roger Steward King, and Deborah Sprague Arnold-Roht (hereinafter the "Settling Defendants"), as indicated by their signatures below, to settle and resolve with finality all of the claims between them relating to the subject matter of this action which have been or could have been asserted by any of the parties. 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 8/07-20 Date, Time, Place for September Board meeting

Mr. Chine moved to approve Wednesday, September 16, 2015 at 5:30 PM at Austintown Middle School for the next Regular Session of the Austintown Board of Education. 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 8/07-21 Public Comment Segment 2 – Topic of Speaker's Choice

None

2015 8/07-22 Board Comments

Mr. Chine None

Mr. Jakubec None

Dr. Ritchie.....Pleased we are finally moving in a positive direction with the sale of the old AMS property; commented on the new video board

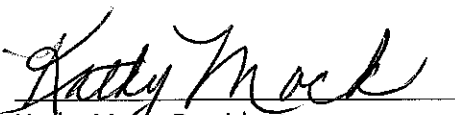
Mr. Porter.....None

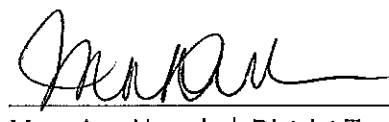
Mrs. Mock.....Pleased with the settlement agreement which will pave the way for the eventual sale of old AMS; importance of parental involvement and review of parent/student handbooks with their children; commented on the huge of Success by Six with the largest enrollment in the area; encouraged support of fall sports and activities.

Superintendent Colaluca recognized extraordinary effort of the custodial staff to get all the buildings in shape for the start of school; please with the collaboration of the Fitch family moving forward with the sale of old AMS; all money from the sale must go to permanent improvements lasting five years or more.

2015 7/20-23 Adjournment

Mr. Jakubec motioned to adjourn at 8:39 AM. 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: Sandy Thorndike, Mal Culp, Annette Grahovac