

Austintown Board of Education Meeting
Monday, July 20, 2015
3:00 PM Work Session w/Executive Session – Central Office
5:00 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 – 3:00 PM

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

2. Work Session Topics

1. TIF
2. Naming Rights
3. Exit Interviews
4. Delegate and Alternate to OSBA

3. Executive Session for the purpose of discussion with regard to:

- Investigation of a complaint against a public employee/official
- Sale of public property

Motioned to recess into Exec. Session by _____; Seconded by _____ Time: ____:____PM

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

4. Recall to order for Regular Session

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

5. Staff Recognition Kristina Warga -Success by Six Program

6. Public Comment – Segment 1-Specific Agenda Item for 7/20/15 Regular Session

7. Approve the agenda for 7/20/15 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

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

- A. Approve minutes from the June 30, 2015 public meeting
- B. Approve the financial statement for June, 2015, Transfers, and Purchase Orders over \$5,000 as submitted.

- C. Approve for an amended appropriation resolution and request an amended certificate of estimated resources from the county auditor.

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 amend Item 19 of the minutes from the 6/10/15 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

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

A. Personnel

1. Resignations

- a) Bethany Carlson, Director of District Programs/K-5 Curriculum effective 7/31/15
- b) Lauren Mechling, Guidance Counselor effective 8/3/15
- c) Julie Casacchia, Teacher at Fitch effective 8/5/15
- d) Seth Basista, Teacher at Fitch effective 7/5/15
- e) Jessica Uplinger, Teacher at Fitch effective 7/15/15
- f) Halli Ball, Teacher at Fitch effective 8/16/15
- g) Anne Marie Koch, Teacher at AMS effective 6/29/15
- h) Joel Monaco, Teacher at AMS effective 7/2/15
- i) John Pallini, Teacher at Fitch effective 8/1/15
- j) Amanda Cleghorn, Teacher at Fitch effective 8/16/15
- k) Kaytlin Sponaugle, Teacher at Fitch effective 7/6/15
- l) Andrea Maurice, Teacher (New Hire) effective 7/7/15
- m) Nicole McBurney, Talon Newspaper Advisor effective 7/1/15
- n) Alfred Rossi, II, ACTV Auditorium Manager effective 7/9/15
- o) Matt Clipse, Fitch Girls Bowling Coach effective 6/30/15
- p) Maribeth McGlynn, Guidance Department Chair effective 7/15/15
- q) William Klein, Assist. Vocal Music Director(Supplemental) at FHS effective 7/14/15
- r) Stephen DiBacco, Lead Teacher/Science at AMS (Supplemental) effective 7/17/15

2. Appointments

Non-Bargaining Unit:

- a) Thomas Gregory, ACTV Video Board Production Manager effective 7/21/15

AEA:

Correction: Dominic Daltorio, Math Teacher at Fitch effective 8/21/15; 5 years experience; \$39,490

OAPSE:

- a) Jackie Pavlich, Food Service at AES; 9 month; 3 hours per day (10:45 AM – 1:45 PM) effective 8/24/15
- b) Jackie Pandrea, Food Service at AES; 9 month; 3 hours per day (10:45 AM – 1:45 PM) effective 8/24/15
- c) Tracey Thomas, Food Service at AES; 9 month; 3 hours per day (10:45 AM – 1:45 PM) effective 8/24/15
- d) Jenine Mitchell, Food Service at AMS; 9 month; 3 hours per day (10:00 AM – 1:00 PM) effective 8/24/15

- e) Julie Hager, Food Service at AMS; 9 month; 3 hours per day (10:00 AM – 1:00 PM) effective 8/24/15
- f) Jennifer Pratt, Food Service at FHS; 9 month; 3 hours per day (10:30 AM – 1:30 PM) effective 8/24/15
- g) Nicole Schubert, Food Service at FHS; 9 month; 3 hours per day (10:30 AM – 1:30 PM) effective 8/24/15
- h) Jessica Lipply, Food Service at FHS; 9 month; 3 hours per day (10:30 AM – 1:30 PM) effective 8/24/15

3. Transfers

AEA

- a) Jolene Libert from Integrated Science at Fitch to Gr. 8 Science at AMS; effective 8/21/15
- b) Melissa Pezzuolo from Intervention Specialist at AMS to Intervention Specialist at Fitch; effective 8/21/15
- c) Joseph Paris from Gr. 6 Social Studies at AMS to Technology Teacher at AMS; effective 8/21/15
- d) Lisa Fitzgerald from Gr. 4 at AIS to Gr. 3-5 Guidance Counselor at AIS effective 8/21/15

OAPSE

- e) Ken Lewis from District Maintenance to District Maintenance Group Leader; 12 month; 8 hours per day (6:00 AM – 2:00 PM) effective 7/1/15
- f) Karen Markovich, Paraprofessional at Fitch to Paraprofessional at AELC; 9 month; 5.75 hours per day (8:15 AM – 2:00 PM) effective 8/24/15
- g) Shaun Heffner, Sweeper Cleaner at AMS to Sweeper Cleaner at AFC/Transportation; 12 month; 5.75 hours per day flex; effective 7/13/15

4. Supplementals

- a) Andrew Scarmack, 2014 Summer School Director; 10%
- b) Correction: Anthony Parker; Assist. Freshman Football; 5.5% (MOU)

5. Volunteers

- a) John Williams FHS Girls Basketball
- b) Kelli Wenick Girls Tennis
- c) Josh Miller AMS Football

6. Summer Personnel

Success by Six; \$16.00 per hour; not to exceed 8 hours per day or 28.75 hours per week

- a) Colleen Hurdley
- b) Jennifer Munholand
- c) Joann Nori (Non AEA - correction from 6/10/15)

Paraprofessional

- a) Theresa Burns, Paraprofessional Transportation Office; \$9.39 per hour; 5.75 hours per day, five days per week; effective 8/3/15 for 15 days.

Sweeper Cleaners (OAPSE); \$9.39 per hour; 5.75 hours per day, five days per week; effective 6/5/15 to 8/20/15

- b) William Dallas
- c) Dana Kosco

Sweeper Cleaners (Non OAPSE); \$8.10 per hour; 5.75 hours per day, five days per week; effective 6/5/15 to 8/20/15

- d) Drew Senvisky
- e) Edward Dorbish
- f) Dean Lauer
- g) Bill Gartland

- h) Andrew Brown
- i) Joe Harrington
- j) Rudy Tepsick
- k) Craig Schumacher

B. Student Trip

- 1. Fitch Varsity, JV, and Freshman Cheerleaders to travel to Kennywood Park, West Mifflin, PA on August 3, 2015 for cheerleading competition; chaperones and transportation provided by parents and coaches; registration fees and related expenses are self-paid.

C. Youth Camp

- 1. Austintown Cheerleading Youth Clinic to take place August 17, 2015 from 9:00 AM to 12:00 PM for ages 5-8 and 1:30 PM to 4:30 PM for ages 9 and older; Location: AMS; Cost: \$35.00; T-shirt, snack and bottled water included; participants will cheer with the Fitch Cheerleaders at the 9/11/15 varsity football game.

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

*End Consent Items

11. Approve the following new teaching personnel effective with the start of the 2015-2016 school year:

- a) Jennifer Hykes, Math Teacher at Fitch; 5 years experience; Masters Degree +15; Ashland University; effective 8/21/15; \$44,952
- b) Jenifer Trigg, Spanish Teacher at Fitch; 5 years experience; Masters Degree; Westminster College; effective 8/21/15; \$43,519
- c) Laura Mistovich-Walters, Language Arts Teacher at Fitch; 0 years experience; Bachelors Degree; Youngstown State University; effective 8/21/15; \$31,217
- d) Theresa Dutton, Language Arts Teacher at Fitch; 0 years experience; Bachelors Degree; Youngstown State University; effective 8/21/15; \$31,217

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 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

13. Approve the following contracts for Classified Staff effective with the start of the 2015-16 school year:

New Continuing

Nicole Schubert
Tracey Thomas
Jackie Pavlich

New Two Year Contracts

Julie Hager	Vickie Mehle
Jenine Mitchell	Kevin Loebel
Jessica Leipply	Michelle Rice
Jackie Pandrea	

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 recommendation to run the After School Enrichment Program for students in K-5 during the 2015-16 school year. The program is sponsored by Camelot Bowling and Skate Zone who will run two sessions; dates and times to be announced.

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 for Bread and Dairy quotes for the 2015-2016 school year as submitted by Tascini Brooks, Food Service Supervisor:

Nickles Bread	\$30,000
Dean Dairy	\$ 150,000

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. Date, Time, Place for August 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

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

18. Board Comments

19. 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 July 20, 2015.

*Consent Item