

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

5762

The Austintown Board of Education met pursuant to its rules on Monday, July 20, 2015 for a Work, Executive Session in the Central Office, and Regular Session at Austintown Middle School beginning at 3:00 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 7/20-1 Call to Order

The work session was called to order at 3:00 PM with all members present.

2015 7/20-2 Work Session Topics

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

2015 7/20-3 Executive Session

Dr. Ritchie moved to recess to Executive Session at 4:13 PM for the purpose of discussion with regard to investigation of a complaint against a public employee/official, and sale of public property. 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). The Board returned to the Work Session at 4:44 PM with all members present.

2015 7/20-4 Recall to Order for Regular Session

The Regular Session was called to order at 5:02 PM with all members present. The Pledge of Allegiance was said before Mr. Porter read the mission statement of the Austintown Local Schools.

2015 7/20-5 Staff Recognition

Kristina Warga, Austintown's Success by Six program director gave a brief presentation of the United Way funded pre-kindergarten readiness program geared toward children who need a boost before they officially start school. The program is now in its sixth year in Austintown and has grown from 3 units with 45 students to 7 units with 100 students.

2015 7/20-6 Public Comment – Segment 1-Specific Agenda Item for 7/20/15 Regular Session

No speakers signed in.

2015 7/20-7 Agenda Approval

Mr. Chine moved to insert into the agenda for 7/20/15 a resolution regarding the naming rights of Falcon Stadium. This insertion will become Item 16 with subsequent items being adjusted accordingly. 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 7/20-8 Treasurer's Report*

Dr. Ritchie moved upon the recommendation of the Treasurer to 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.

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 7/20-9 Amendment of Item 19 on 6/10/15 Minutes

Mr. Porter moved upon the recommendation of the Treasurer amend Item 19 of the minutes from the 6/10/15 Board meeting. 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 7/20-10 Superintendent's Report*

Mr. Jakubec moved upon the recommendation of the Superintendent to 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 monh; 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 Lippy, 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.

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).

*End Consent Items

2015 7/20-11 New Teaching Personnel

Dr. Ritchie moved to 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

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 7/20-12 Parent Student Handbooks

This item was tabled until the August Board meeting.

2015 7/20-13 New Contracts for Classified Staff- 2015-16 School Year

Dr. Ritchie moved to 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
Jenine Mitchell
Jessica Leippy
Jackie Pandrea

Vickie Mehle
Kevin Loebel
Michelle Rice

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 7/20-14 After School Enrichment Program

Dr. Ritchie moved to 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. 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 7/20-15 Bread and Dairy Quotes for 2015-16 School Year

Dr. Ritchie moved to approve the recommendation for Bread and Dairy quotes for the 2015-2016 school year as submitted by Tascin Brooks, Food Service Supervisor:

Nickles Bread \$30,000

Dean Dairy \$ 150,000

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 7/20-16 Naming Rights for Falcon Stadium

Mr. Chine moved to approve the resolution authorizing the Execution of an Agreement for the Naming Rights of the Austintown Falcon Stadium between the Austintown Local Schools Board of Education and Greenwood Chevrolet.

Whereas, the Board desires to enter into an agreement for the right to name Austintown Falcon Stadium; and
Whereas, the Board has reached an agreement with Greenwood Chevrolet for the purpose of naming Austintown Falcon Stadium from July 20, 2015 through June 30, 2025 subject to the terms and conditions of the attached Naming Rights Agreement; and
Whereas, the Board desires to enter into the Naming Rights Agreement attached hereto with Greenwood Chevrolet.

NOW, THEREFORE. BE IT RESOLVED, by the Board of Education of the Austintown Local School District that:

Section 1: The Board hereby approves the Naming Rights Agreement with Greenwood Chevrolet. The Treasurer is hereby authorized on behalf on the Board to execute, and is directed to deliver, the Naming Rights Agreement. Further on behalf of the Board, the Board President, Superintendent, and Assistant Superintendent are hereby authorized to perform any actions necessary to execute the terms and conditions of the Naming Rights Agreement.

Section 2: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in these formal actions were in meetings open to the public and in compliance with the law.

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 7/20-17 Date, Time, Place for August Board meeting

Dr. Ritchie moved to approve Friday, August 7, 2015 at 7:30 AM at Austintown Middle School for the next Regular Session of the Austintown Board of Education. 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 7/20-18 Public Comment Segment 2 – Topic of Speaker's Choice

Bill Rouan Transportation Issue

Rick Stauffer July 4th Committee Thank You

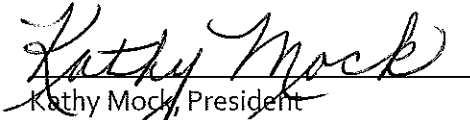
2015 7/20-19 Board Comments

Mr. Chine, Mr. Jakubec, Mrs. Mock, Dr. Ritchie, and Superintendent Colaluca thanked Greg Greenwood Chevrolet for their past and present support of and partnership with the Austintown Schools, their committed and continual community involvement, and the naming rights agreement for Falcon Stadium which will now be called the Greg Greenwood Chevrolet Austintown Falcon Stadium. Mr. Chine, Mr. Jakubec, Mrs. Mock, Dr. Ritchie, and Superintendent Colaluca also thanked Rick Stauffer and the 4th of July Fireworks Committee for their collaboration and partnership in planning the July 4th festivities which were enjoyed and well attended by the Austintown community.

Mrs. Mock also added that the Fitch cheerleaders proudly represented the Austintown schools at the unveiling of the new Chevy Cruise in GM Lordstown.

2015 7/20-20 Adjournment

Mr. Chine motioned to adjourn at 5:32 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: Work Session; Dave Ditzler, Audrey Tillis, Anthony Traficanti, Carol Rimedio-Righetti
Regular Session; Annette Grahovac, Rick Stauffer, Patricia Giffin, Bill Rouan, Kristina Warga, Kari Ropert, Jennifer Hykes, Hunter Hykes