Austintown Board of Education Meeting
Tuesday, June 30, 2015
8:00 AM Special Session – Central Office

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 – 8:00 AM

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

2. Upon the recommendation of the Treasurer approve the agenda for the Special Session of June 30, 2015.

   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

3. Upon the recommendation of the Treasurer approve the following Items A - C by consent action*:
   A. Approve minutes from the June 10, 2015 public meeting
   B. Approve 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

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

   A. Employment of New Teaching Personnel on one year limited contracts for the 2015-16 school year with salaries in accordance with the AEA negotiated agreement:
      a. Salvador Bolan, Intervention Specialist at AIS; Bachelors Degree; 0 years experience; Youngstown State University; effective 8/21/15; $31,217
      b. Monica Ciarniello, Math Teacher at Fitch; Bachelors Degree; 0 years experience; Youngstown State; effective 8/21/15; $31,217
      c. Dominick Daltorio, Math Teacher at Fitch; Bachelors Degree; 0 years experience; Youngstown State; effective 8/21/15; $31,217
      d. Jason Stroh, K-5 Physical Education Teacher at AES/AIS; Bachelors Degree; 0 years experience; Youngstown State University; effective 8/21/15; $31,217
      e. Lauren Sheridan, K-5 Visual Art Teacher at AES/AIS; Masters Degree; 0 years experience; Mansfield University; effective 8/21/15; $33,714
      f. Andrea Maurice, Spanish Teacher at Fitch; Bachelors Degree; 2 years experience; Wittenberg University; effective 8/21/15; $34,526

g. Kalee Rimer, Integrated Science Teacher at Fitch; Bachelors Degree; 0 years experience; University of Toledo; effective 8/21/15; $31,217

B. Employment of Professional Personnel
   a. Holly Lefoer, District School Nurse; Bachelors Degree; 0 years experience; Pennsylvania State University; effective 8/21/15; $31,217
   b. Becky Hoffman, Long Term Substitute Speech Pathologist for Melissa Vinarsky; Austintown Middle School; effective 8/21/15 to the end of the parental leave for Mrs. Vinarsky; $28 per hour; limited to 7.5 hours per day.
   c. Cindy Douglas, EMIS Tracking; 250 hours per year effective 7/1/15; $22 per hour; not to exceed 8 hours per day or 28.75 hours per week.
   d. Wendy Homer, Payroll Department Support; as needed effective 6/30/15; $16.30 per hour; limited to no more than 8 hours per day; 28.75 hours per week.

C. Employment of Summer School Substitute Teaching Personnel; AEA Members $18.10 per hour.
   a. Nathan Schulero — Physical Education
   b. Toni Malvestuto — AMS Credit Recovery

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. Approve the resolution submitting to the electors of the school district the question of renewal of an existing 4.9 mill current expense tax levy.

   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. Approve the resolution submitting to the electors of the school district the question of renewal of an existing 7.3 mill current expense tax levy.

   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. 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 special meeting held on June 30, 2015.