

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

The Austintown Board of Education met pursuant to its rules on Tuesday, June 30, 2015 for Special Session in the Central Office, 700 S. Raccoon Road beginning at 8:00 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 6/30-1 Call to Order

The work session was called to order at 8:05 AM. Mr. Jakubec was absent.

2015 6/30-2 Agenda Approval

Dr. Ritchie moved upon the recommendation of the Treasurer to approve the agenda for the Special Session of June 30, 2015. Mr. Chine seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (4-0).

2015 6/30-3 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 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.

Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes. The motion carried (3-1).

2015 6/30-4 Superintendent's Report*

Dr. Ritchie moved 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

Mr. Chine seconded the motion and the vote resulted as follows: Mr. Chine, Yes ; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (4-0).

2015 6/30-5 Resolution- 4.9 Mill current Expense Tax Levy

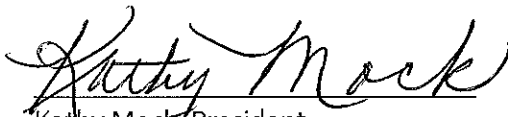
Mr. Chine moved to approve the resolution submitting to the electors of the school district the question of renewal of an existing 4.9 mill current expense tax levy. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Chine, Yes ; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (4-0).

2015 6/30-6 Resolution- 7.3 Mill current Expense Tax Levy

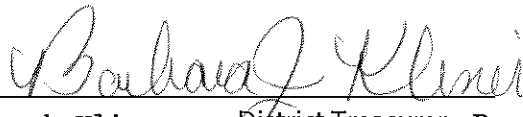
Mr. Chine moved to approve the resolution submitting to the electors of the school district the question of renewal of an existing 7.3 mill current expense tax levy. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Chine, Yes ; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (4-0).

2015 6/30-7 Adjournment

Mr. Chine motioned to adjourn at 8:11 AM. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Chine, Yes ; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (4-0).



Kathy Mock, President
Austintown Board of Education



Barb Kliner, District Treasurer Pro-Temp
Austintown Board of Education

Those in Attendance: Robert Connelly