

Austintown Board of Education Meeting
 Wednesday, June 10, 2015
 9:00 AM Work Session with Executive Session at the Central Office
 1:00 PM Regular Session at 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

Mission Statement of the Austintown Schools

The mission of the Austintown Local School District, building upon a tradition of excellence with a vision for the future, is a commitment to guarantee all students a state of the art, global education which stimulates critical thinking, curiosity of the unknown, and lifelong learning through a progressive curriculum, integrated technology, a dedicated and dynamic staff, and outstanding community support.

1. Call to Order – 1:00 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

- | | |
|---|-----------------------------------|
| a. Allison Jones – Online Ticket System | e. Fitch |
| b. Falcon Mobile Med | f. Austintown Intermediate School |
| c. COG | g. Fitch 2016 Graduation |
| d. Professional Development in the District | |

3. Executive Session for the purpose of discussion with regard to employment of personnel, and sale of property.

Motion to recess into Executive Session made by _____ @ Time: _____ AM/PM

Seconded by _____

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

REGULAR SESSION

4. Recall to Order – Pledge of Allegiance and Mission Statement

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

5. Student Recognition Danielle Chine and Jason Freudenberg, STEM Teachers
 National Soap Box Derby winners from Austintown

Abigail Biroshak- Quest-Bridge

6. Public Comment Segment 1 Items specific to June 10, 2015 Regular Session Agenda

7. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of June 10, 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

8. Upon the recommendation of the Treasurer approve the following Items A - E by consent action*:
- A. Approve monthly financial statement for the month of May, 2015
 - B. Approve minutes from the May 13, 2015 public meeting
 - C. Approve transfers, appropriations, and Purchase Orders over \$5,000 as submitted.
 - D. Approve for an amended appropriation resolution and request an amended certificate of estimated resources from the county auditor.
 - E. Approve temporary appropriations for the 2015-16 Fiscal Year.

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 Superintendent approve the following Items A - D by consent action*:
- A. Personnel
 - a) Resignations from current positions and supplemental positions currently held
 - OAPSE
 - a. Kevin Bole, Sweeper Cleaner; effective 5/5/15
 - AEA
 - a. Theresa Ferrando, Guidance Counselor; effective 7/1/15; retirement after 35 years of service
 - b. Jim Sulik, Art Teacher; effective 7/1/15; retirement after 32 years of service
 - c. Patricia Prentiss, Art Teacher; effective 7/1/15; retirement after 32 years of service
 - d. Robert Sheldone, Art Teacher; effective 8/1/15
 - e. Tiffany DeAugustine, Math Teacher; effective 8/5/15
 - f. Megan Michaels, Spanish Teacher; effective 8/1/15
 - g. Jessica Uplinger, Family and Consumer Science Teacher; effective 6/3/15
 - h. Megan Michaels, Fitch Care Coordinator; effective 8/1/15
 - i. Anthony Parker, AMS Assist. Football Coach (Red); effective 5/20/15
 - j. John Pallini, FHS Assist. Freshman Football Coach; effective 5/20/15
 - k. Nathan Schuler, FHS Assist. Football Coach; effective 5/27/15
 - b) Appointment - Non-Bargaining
 - a. Gary Gibson, Fitness Center Card Checker; \$8.10 per hour; limited to no more than 8 hours per day; no more than an average of 28.75 hours per week
 - b. Mary Schneider, Speech Therapist; limited to 60 hours for the 2015-16 school year; \$50 per hour; salary paid through HPC funds
 - c) Transfers
 - a. Melissa Janis, Art Teacher at AMS to Visual Art Teacher at Fitch; effective 8/21/15; replacing J. Sulik
 - b. Adam Leskanic, K-5 Art Teacher at AES/AIS to Visual Art Teacher at Fitch; effective 8/21/15; replacing P. Prentiss
 - d) Leave of Absence
 - a. Sherri Williams, unpaid medical leave effective 6/3 and 6/4/2015
 - b. Kara Pavkovich, unpaid parental leave effective 5/12/15 to 6/4/15
 - e) Saturday School Substitute; \$18.10 per hour; as needed basis; limited to no more than 4 hours per day
 - a. Marla Morton

- f) Home Instruction Tutor
 - a. Peggy Gannon \$16.00 per hour; not to exceed an average of 28.75 hours per week; tutoring to be completed by 6/30/15
- g) Summer 2015- Sweeper/Cleaner (Wee Care Day Care); 1:15 PM – 7:00 PM; effective 6/8/15-8/14/15; \$9.39
 - a. Terrance Thomas
- h) Summer 2015-Sweeper/Cleaner Personnel; as assigned by Supervisor of Grounds & Facilities; 8:00 AM to 1:45 PM beginning 6/8/15 for a minimum of 6 weeks or until job is completed:

OAPSE @ \$9.39/hr.

- | | |
|--------------------|---------------------|
| a. Carla Amann | j. Joyce Morrison |
| b. Cheryl Hewitt | k. Michelle Stewart |
| c. Cheryl Nagle | l. Mike Giba |
| d. Cody Donaldson | m. Nancy Bellotta |
| e. Constance Ortiz | n. Patty Thompson |
| f. Dixie Matyas | o. Sharon Driscoll |
| g. Ethan Baker | p. Shaun Heffner |
| h. Jean Profanchik | q. Vickie Mehle |
| i. Jim Gibson | |

Non OAPSE @ \$8.10/hr.

- | | |
|-----------------------|-----------------------|
| r. Alex DiFrancesco | y. Kamren Kosco |
| s. Austin Cooper | z. Mollie Richards |
| t. Don Martin | aa. Patrick Gerberry |
| u. Garin Gibson | bb. Quincey Higgins |
| v. Jacob Potkanowicz | cc. Salvatore Minardi |
| w. Jesse Morrison | dd. Shane Vittuolo |
| x. Joshua Potkanowicz | |

- i) Summer 2015 – Food Service Personnel; effective 6/8/15 - 8/14/15
 - a. Luanne Fox OAPSE Regular Rate; 7:30 AM to 1:15 PM
 - b. Gina Rapovy OAPSE \$9.39/hr.; 10:30 AM – 12:30 PM
 - c. Sandra Basista OAPSE \$9.39/hr.; Flex hours M-Thur.
- j) Summer 2015 - AV Tech Personnel as assigned by Director of Technology; 8:00 AM to 12:00 PM beginning 6/8/15 for a minimum of 6 weeks or until job is completed:

OAPSE -\$9.39/hr.

- a. Rita Evans

Non-OAPSE - \$9.39/hr.

- b. Robert Sheldone

- k) Summer 2015 - Support Personnel
 - a. Benjamin Baldner Administrative ; limited to 5 weeks; \$18.10 per hour; limited to no more than an average of 28.50 hours per week.
 - b. Peggy Gannon Special Education; limited to 100 hours; \$25 per hour for work to be completed on or before 6/30/15; (funding from IDEAB)

l) Summer 2015 – Teaching Personnel

Chinese II

Sarah Siao; limited to 23 hours per week; 4 hours per day; M-Thur; 6/16/15 to 7/23/15; \$16.00/hr.

Title One Kindergarten Student and Parent Summer Program; total of 54 hours; June 9,10,11,16,17,18; 8:30 AM – 11:30 AM; AEA \$18.10/hr.

Jennifer Kalouris

Jennifer Lemke

Joanie White

Karen Lamm- Title One Sub

Michelle Bilas

Robin Speece

Transitions to Gr. 1 & Gr. 2; M-Thur.; July 28 to August 13, 2015; 8:45 AM – 12:30 PM; AEA \$18.10/hr.; Non-AEA \$16.00 / hr.

Alyssa Miller

Patty Manning

Susan Carano

Teddi Frazzini

Transition Gr. 2 to Gr. 3/TGRG Reading Remediation Session 2; M-Thur.; July 27 to August 14, 2015; 8:00 AM to 12:00 PM; AEA \$18.10/hr.; Non-AEA \$16.00 / hr.

Amanda Signor

Ashley Lines-Shevel

Iricka Berlinger-Tulley

Jan Nelson

Linda Stout

Sheila Henline

Third Grade Reading Guarantee Remediation; M-Thur.; June 8 - July 2, 2015; 8:00 AM – 12:00 PM; \$16.00/hr.

Ashley Lines (AIS)

Guidance Counselor; M-Thur.; June 8 to July 16, 2015; \$18.10/hr.; max 10 hours on as needed basis

Lauren Mechling

Success by 6; M-F; July 20 – August 7, 2015; 8:30 AM – 12:45 PM; AEA* \$18.10/hr.; Non-AEA \$16.00 / hr.

AEA:

Anitra James

Christine Pezzuolo

Diana Powell

Jennifer Lemke

Joann Nori

Kelley Mills (4 days)

Kristina Warga

Non-AEA

Brittany Barone

Diane Santiago-Kelty

Heather Eich

Kristen Sewell

Maureen Miller

Sarah Kollar

OGT-Social Studies M-F; June 15 – June 26, 2015; \$16.00/hr.; 8:00 AM – 10:00 AM or 10:00 AM to 12:00 PM

a. Brian Umstead

Substitute Teaching; \$18.10 per hour; limited to no more than an average of 28.50 hours per week; as needed basis.

Amanda Cleghorn

Jason Cochran

m) Supplementals for the 2015-16 School Year

a. Jeff Wilson, Assist. Athletic Director (AMS); 13%

- b. Anthony Parker, FHS Assist. Football; 15%
- c. Anthony Parker, AMS Gr. 8 Boys Basketball; 10%
- d. Nathan Schuler, FHS Assist. Freshman Football; 10%

The following position (s) were offered to school employees and no employee made application:

- e. Jenna Vaughn, Freshman Cheerleading Advisor; 5%

B. Approve the recommendation for the following Youth Camps:

- a. Fitch Boys Soccer Boosters to hold a youth camp for boys born between 8/1/2000 and 7/31/2011; to be held 6/22 to 6/25/2015 at the Austintown Junior Soccer Fields; fees from \$25 to \$50 depend on age; participants are eligible for prizes, pizza party, free admission to home soccer game, and camp T- Shirt with registration by 6/12/15; Release and Waiver form required.

C. Approve the return of the contract status of the following teaching personnel from Continuing to Limited due to unmet criteria according to ORC 3319.08 and 3319.11 :

- a. Jennifer Larocca
- b. Heather Landgraver

D. Approve the voluntary transfer of Jeff Gessler from Physical Education at Fitch to Physical Education at Austintown Middle School effective 8/21/15.

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

10. Approve the purchase of a Leightronix Ultra Nexus video server and system controller and a 1 TB USB hard drive at a cost of \$11,851.00 (including shipping) from RPCVideo.com for use at ACTV.

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

11. Approve the recommendation to employ Benjamin Baldner as Assistant High School Principal at Fitch on a two year contract effective 8/1/15 – 6/30/17; 1 year experience, \$72,094.00 per year in accordance with the approved Administrative Salary Schedule.

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 recommendation to employ the following new teaching personnel on one year limited contracts for the 2015-16 school with salaries in accordance with the AEA Negotiated Agreement as follows:

- a. Evelyn Amerson, K-5 Vocal Music Teacher at AES/AIS; Bachelors Degree; Youngstown State University; 0 years experience; effective 8/21/15; \$31,217
- b. Jeremy McClaine, K-5 Instrumental Music Teacher at AES/AIS; Masters Degree; Duquesne University; 0 years experience; effective 8/21/15; \$33,714
- c. Kimberly Creed, Intervention Teacher at AIS; Masters Degree; Grand Canyon University; 0 years experience; effective 8/21/15; \$33,714
- d. Margaret Gannon, District Assistive Technology Specialist; Kent State University; Masters Degree +30; five years experience; effective 9/1/15; \$46,513

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 limited 1 year teaching contract for Renee Griswold effective with the start of the 2015-16 school year on 8/21/15.

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 accept sealed pricing quotes on June 24, 2015 at 10:00 AM in the Central Office for the purchase of dairy, bread and bakery products.

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 of breakfast/lunch prices in the 2015-16 school year as follows:

	<u>Breakfast (same as 2014-15)</u>	<u>Lunch 2015-16</u>	<u>(2014-15 Lunch Prices)</u>
Gr. K-2	\$1.25	\$2.30	\$2.25
Gr. 3-5	\$1.25	\$2.60	\$2.50
Gr. 6-12	\$1.25	\$2.75	\$2.50

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. Approve the resolution (1) declaring it necessary to renew an existing 4.9 mill current expense tax levy and (2) requesting the Mahoning County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that renewal 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

17. Approve the resolution (1) declaring it necessary to renew an existing 7.3 mill current expense tax levy and (2) requesting the Mahoning County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by the renewal 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

18. Approve the resolution

Whereas the Austintown Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in Section 3317.01 of the Ohio Revised code and in excess of the number of days authorized in Section 3313-4 and,
Whereas, the Board authorizes a plan to be filed with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days.
Therefore be it resolved that the Austintown Board authorizes the use of "Blizzard Bags" as permitted under Section 3313.48 of the Ohio Revised Code.

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

19. Approve the resolution to adopt the 2015-16 Chromebook Plan and Proposed Fees Schedule for Austintown Local School

Whereas all students will receive an Austintown Local Schools issued Chromebook; self insurance plan again for 2015-16; no Middle School/High School general supply fee; \$50 Insurance Plan for Chromebooks; families electing not to pay the \$50 Insurance plan will assume full responsibilities for the full cost of the device if broken or damaged.

Therefore be it resolved that Fitch plans to deploy devices on 8/18/15 during schedule pick-ups; AMS deployment would be over the course of the first 10 days of school:

<u>School</u>	<u>Fee/Costs</u>
AES	\$20 General Supply Fee
AIS	\$20 General Supply Fee
AMS	\$50 Chromebook Insurance Plan Cost Middle School Course Fees per AMS Handbook
Fitch	\$50 Chromebook Insurance Plan Cost High School Course Fees per Fitch Handbook

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

20. Approve the resolution to adopt the strategic plan for the Austintown Local School District, 2020 Falcon Focus which includes the Vision, Mission, and Core Values that we will consistently demonstrate that we value and, *Whereas* the Vision of the Austintown Local School district is a united community with a proud legacy and a progressive approach to education and, *Whereas* our Mission is to provide an inspiring education that strengthens and prepares our students for unlimited future opportunities. *Therefore, be it resolved* that the 2020 Falcon Focus has four key goals that will drive the focus of our successful future: Academics, Communication, Customer Service, and Finances.

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

21. Time, Date and Place for July, 2015 Regular Session 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

22. Public Comments Segment 2 – Topic of Speaker’s Choice

23. Board Comments

24. 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 June 10, 2015.