

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

The Austintown Board of Education met pursuant to its rules on Wednesday, June 10, 2015 for Work Session w/Executive Session in the Central Office, 700 S. Raccoon Road beginning at 9:00 AM. A Regular Session followed at 1:00 PM at Austintown Middle School, 800 S. Raccoon Road.

Board Members

Mrs. Kathy Mock, President
Dr. David Ritchie, Vice President
Mr. Louis Chine, Member
Mr. Ken Jakubec, Member
Mr. Harold Porter, Member

Administration

Mr. Vincent Colaluca, Superintendent
Mr. Jeremy Batchelor, Assist. Superintendent
Ms. Mary Ann Herschel, Treasurer

2015 6/10-1 Call to Order

The work session was called to order at 9:00 AM with all members present.

2015 6/10-1 Work Session Topics and Speakers

- a. Online Ticket System - Allison Jones and John Jones
- b. Falcon Mobile Med – Barb Kliner
- c. Council of Governments – Vince Colaluca and Rachel Wixey
- d. Professional Development in the District – Vince Colaluca and Jeremy Batchelor
- e. Fitch
- f. Austintown Intermediate School
- g. Fitch 2016 Graduation – Jeremy Batchelor

2015 6/10-3 Executive Session

Dr. Ritchie moved to enter into Executive Session at 10:14 AM. 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). The purpose of the session was for discussion with regard to employment of personnel, and the sale of property. The Board recessed from Executive Session at 10:57 AM.

2015 6/10-4 Recall to Order - Regular Session

The regular session was called to order at 1:00 PM with all members present.

2015 6/10-5 Student Recognition

1. Danielle Chine and Jason Freudenberg, STEM Teachers National Soap Box Derby winners from Austintown
2. Abigail Biroshak- Quest-Bridge

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

No speakers signed in.

2015 6/1-7 Agenda Approval

Mr. Jakubec moved, upon the recommendation of the Treasurer, to approve the agenda for the Regular Session of June 10, 2015. 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 6/1-8 Treasurer's Report*

Mr. Chine, upon the recommendation of the Treasurer approve the following Items A - D 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.

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 6/10-9 Superintendent's Report*

Dr. Ritchie, upon the recommendation of the Superintendent moved to approve the following Items A-D by consent action*:

A. Personnel

1. 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 Prentis, 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

2. 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

3. 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

4. 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

5. Saturday School Substitute; \$18.10 per hour; as needed basis; limited to no more than 4 hours per day

a. Marla Morton

6. 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

7. 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

8. 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
b. Cheryl Hewitt
c. Cheryl Nagle
d. Cody Donaldson
e. Constance Ortiz
f. Dixie Matyas
g. Ethan Baker
h. Jean Profanchik
i. Jim Gibson

j. Joyce Morrison
k. Michelle Stewart
l. Mike Giba
m. Nancy Bellotta
n. Patty Thompson
o. Sharon Driscoll
p. Shaun Heffner
q. Vickie Mehle

Non OAPSE @ \$8.10/hr.

r. Alex DiFrancesco
s. Austin Cooper
t. Don Martin
u. Garin Gibson
v. Jacob Potkanowicz
w. Jesse Morrison
x. Joshua Potkanowicz

y. Kamren Kosco
z. Mollie Richards
aa. Patrick Gerberry
bb. Quincey Higgins
cc. Salvatore Minardi
dd. Shane Vittuolo

9. 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.

10. 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

11. 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)

12. 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

13. 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.

***End Consent Items**

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 Item**

2015 6/10-10 Purchase-Leightronix Ultra Nexus Video Server for ACTV

Mr. Chine motioned to 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 RPC Video. Dr. Ritchie 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 6/10-11 Employment – Benjamin Baldner, Assist. Principal at Fitch

Mr. Jakubec motioned to 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. Mrs. Mock 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 6/10-12 Employment – New Teaching Personnel

Mr. Jakubec motioned to 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

Dr. Ritchie 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 6/10-12A Employment – New Teaching Personnel (Addendum Item)

Mr. Jakubec motioned to 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:

- e. Tracie Odom, Intervention Specialist at AIS; Bachelors Degree; Youngstown State University; 0 years experience; effective 8/21/15; \$31,217

Dr. Ritchie 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 6/10-13 Employment – One year Limited Contract-R.Griswold

Mr. Jakubec motioned to approve the recommendation to award the limited 1 year teaching contract for Renee Griswold effective with the start of the 2015-16 school year on 8/21/15. Mr. Chine seconded the motion and the vote

resulted as follows: 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 6/10-14 Price Quotes – Dairy, Bread, and Bakery Products

Dr. Ritchie motioned to 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. 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 6/10-15 Breakfast and Lunch Prices for 2015-16

Mr. Chine motioned to 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

Dr. Ritchie 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 6/10-16 Resolution - Levy Renewal – 4.9 Mill Current Expense Tax Levy

Dr. Ritchie motioned to 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. 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 6/10-17 Resolution - Levy Renewal – 7.3 Mill Current Expense Tax Levy

Mr. Jakubec motioned to 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. 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 6/10-18 Resolution – Blizzard Bags 2015-16 SY

Mr. Jakubec motioned to 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. 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 6/10-19 Resolution – 2015-16 Chromebook Plan and Fee Schedule

Mr. Chine motioned to 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

Mr. Porter stated before casting his vote that he did not support General Supply Fees at AES and AIS. Dr. Ritchie 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 6/10-20 Resolution – 2020 Falcon Focus Strategic Plan

Mr. Jakubec motioned to 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. 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 6/10-21 Day-Time-Place of June Meeting

Mr. Chine motioned to approve Tuesday, July 21, 2015 at 1:00 PM at Austintown Middle School for the next Regular Session. 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 6/10-22 Public Comments Segment 2 – Topic of Speaker's Choice

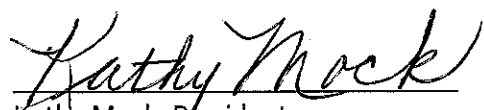
No speakers signed in.

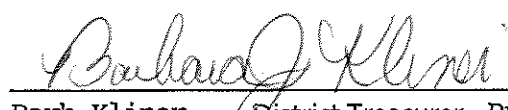
2015 6/10-23 Board Comments

Mrs. Mock..... graduation on 6/6/15 for the the 99th class of Austintown Fitch went well as did the graduation ceremony at the MCC&TC on 6/5/15; congratulations to all student athletes at the state track meet; encouraged parents and students to take advantage of summer programs offering assistance in Reading, Math, or kindergarten programs like Success By 6; encouraged parents to take students to places like Mill Creek Park, OH WOW!, Butler Museum of Art, and the Public Library for their many Summer Reading programs; congratulated recent retirees and thanked them for their many years of service to our District.

2015 6/10-24 Adjournment

Mr. Chine motioned to adjourn at 2:00 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


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

Those in Attendance: Allison Jones, John Jones, Mal Culp, Robert Connelly, Christopher Berni, Sandy Thorndike, Heidi Jo Thomas