

Austintown Board of Education Meeting
Wednesday, May 13, 2015
3:00 PM Work Session at the Central Office
5:30 PM Regular Session

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 – 3:00 PM

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

2. Work Session Topics

- a. New Building Structures – AES& AIS
- b. Strategic Plan - Falcon Focus 2020
- c. Chrome Books and Fees

End Work Session

Time: _____PM

3. Executive Session for the purpose of discussion with regard to:

- a. Employment of personnel
- b. Sale of property at competitive bidding.

Motion to Enter into Executive Session made by _____ @ Time: _____PM

Motion to Recess from Executive Session made by _____ @ Time: _____PM

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. Public Comment Segment 1 Items specific to May 13, 2015 Regular Session Agenda

6. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of May 13, 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

5/13/15 Austintown Board of Education Meeting Work & Regular Sessions

7. Upon the recommendation of the Treasurer approve the following Items A - E by consent action*:
 - A. Approve monthly financial statement for the month of April, 2015
 - B. Approve minutes from the April 15, 2015 public meeting
 - C. Approve transfers, appropriations, and Purchase Orders over \$5,000 as submitted for the month of May, 2015
 - D. Approve for an amended appropriation resolution and request an amended certificate of estimated resources from the county auditor.
 - E. Approve the Five Year Forecast update for Fiscal year 2015 as submitted.

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 Superintendent approve the following Items A-D by consent action*:
 - A. Personnel
 - 1) Resignations

OAPSE

 - a) Shawn Willmitch, Bus Driver; effective 4/16/15
 - b) Ron Pondillo, Sweeper Cleaner; effective 6/20/15

AEA

 - c) Robin Krempasky, Elementary Teacher; effective 6/1/15; retirement after 29 years of service
 - d) Jacqueline Williams, Middle School Teacher; effective 7/1/15; retirement after 25 years of service
 - e) Marie Christine McDougal, Middle School Teacher; effective 7/1/15; retirement after 19 years of service
 - f) Rosemarie Bisignani, Elementary Teacher; effective 7/1/15; retirement after 17 years of service
 - g) Stephen DiBacco, Supplemental Lead Science Position); effective 6/5/15
 - h) Brett Powell, Head Wrestling Coach; effective 4/23/15
 - i) Jerry Bruff, Assist. Athletic Director at AMS; effective 5/6/15
 - 2) Transfers

OAPSE

 - a) Debra Gordon from 10-month District Flex Secretary at Austintown Early Learning Center to 12-month Special Education Secretary at AELC; effective 7/1/15; replacing S. Hunsinger (8:00 AM – 4:00 PM)

AEA

 - b) William Kline, from Vocal Music at AMS to Vocal Music at Fitch effective 2015-16 school year
 - 3) Appointments
 - a) Michelle Rice; Bus Driver, Floating Route; effective 4/28/15
 - 4) Leave of Absence
 - a) Rebekah Cefalde; adjust unpaid parental leave beginning date from 4/27/15 as approved on the 2/11/15 agenda to 5/4/15; end date remains the end of the 2015-16 school year
 - b) Jamie Gilberti; approve the AEA Memorandum of Understanding to waive the March 1 deadline for an additional year (2015-2016) of unpaid maternity leave
 - c) Stephanie Dougherty, approve unpaid parental leave beginning

- d) Heather Landgraver; unpaid parental leave beginning 5/15/15 with an anticipated return to work date of 6/5/15
- 5) Event Staff – Balance of 2014-15 school year; \$10 per hour; as needed basis
 - a) Janet Polish
 - b) Cindy Mang
 - c) Sara Duckworth
- 6) RTI Tutor –Extended Day for the balance of the 2014-15 school year; **Revised rate:** \$18.10 per hour for AEA members; limited to no more than 5.75 hours per day; not to exceed 28.75 hours per week on an as needed basis
 - a) Jason Cochran AMS
 - b) Kristina Pallante AMS
 - c) Carly Bishop AMS
 - d) Kari Knight AMS
- 7) Summer 2015 ACTV Personnel
 The following employees are limited to no more than 8 hours per day; not to exceed an average of 28.75 hours per week; maximum of 250 hours between 6/8/15 and 8/20/15. Salary for any hour(s) in excess of allotted 250 must be paid from the entity requesting their services :
 - a) Dan Clark, ACTV Videographer; \$10.20 per hour
 - b) Alfred Rossi, Auditorium Manager; \$10.20 per hour
 - c) Yolanda Lewis, Multimedia Technician; \$10.00 per hour
- 8) Supplementals for the 2015-16 School Year
 - a) Jerry Bruff, FHS Assist. Athletic Director; 13%
 - b) Robert Frazzini, FHS Head Boys Tennis; 10%
 - c) Jeff Gessler, Freshman Football; 11%
 - d) John Pallini, Assist. Freshman Football; 10%
 - e) Andrew Scarmack, Assist. Freshman Football; 10%
 - f) Brian Beany, FHS Head Boys Varsity Basketball; 24%
 - g) Jerry Bruff, FHS Assist. Boys Varsity Basketball; 15%
 - h) Jeff Wilson, FHS Assist. Boys Varsity Basketball; 15%
 - i) John Hudson, Freshman Boys Basketball; 11%
 - j) Joseph Paris, AMS Head Gr. 8 Boys Basketball (Red); 10%
 - k) Paul Farr, FHS Head Boys Cross Country; 14.5%
 - l) John Burd, FHS Head Wrestling; 18%
 - m) Ken Kilpatrick, FHS Head Boys Soccer (MOU); 10%
 - n) Stacie Cebin, FHS Head Girls Basketball; 24%
 - o) Melisa Haug, FHS Assist. Girls Basketball; 15%
 - p) John Burd, AMS Head Football (Blue); 10%
 - q) Seth Steiner, AMS Head Football (Red); 10%
 - r) Sam Cassano, AMS Assist. Football (Blue); 9%
 - s) Brad Clyde, AMS Assist. Football (Red); 9%
 - t) Brian Forgac, AMS Assist. Football (Blue) MOU; 2.75%
 - u) Brian Forgac, AMS Head Wrestling (Blue); 10%
 - v) Robert Lape, AMS Cross Country B/G; 10%
 - w) John Hudson, AMS Cross Country B/G; 10%
 - x) Jarod Thomas, District Ski Club Advisor; 4%

The following position was offered to school employees and no employee made application:

- y) Danielle Mackall, District Ski Club Advisor; 4%
 - z) William Spencer, FHS Assist. Boys Soccer(MOU); 10%
 - aa) Dominic Balkan, FHS Boys Bowling; 9%
 - bb) Matthew Clipse, FHS Girls Bowling; 9%
 - cc) Leonard Gessler, FHS Girls Golf; 9%
 - dd) Stephen Mohr, FHS Head Volleyball; 18%
 - ee) Candace Kekic, FHS Assist. Volleyball; 11%
 - ff) Alyssa Lanzo, FHS Freshman Volleyball; 11%
 - gg) Tex Martin, FHS Head Girls Soccer; 18%
 - hh) John Breedlove, FHS Assist. Girls Soccer; 11%
 - ii) Roy Burd, AMS Assist. Wrestling (Blue); 8%
 - jj) Kyle Moore, AMS Gr. 7 Boys Basketball (Blue); 10%
 - kk) Steve Woodberry, AMS Gr. 7 Boys Basketball (Red); 10%
 - ll) Joseph Chepke, FHS Assist. Girls Basketball; 15%
 - mm) Abigail Cook, AMS Gr. 8 Girls Basketball (Blue); 10%
 - nn) Darris Binion, AMS Gr. 8 Girls Basketball (Red); 10%
 - oo) Abigail Cook, AMS Gr. 7 Girls Basketball (Blue); 10%
 - pp) Rex Bosley, AMS Gr. 7 Girls Basketball (Red); 10%
 - qq) Kristin Pettola, AMS Gr. 8 Volleyball (Blue); 10%
 - rr) Samantha Kozbial, AMS Gr. 7 Volleyball (Blue); 10%
 - ss) Savannah Taylor, AMS Gr. 7 Volleyball (Red); 10%
 - tt) Sarah Bruff; AMS Gr. 8 Cheerleading (Blue); 5%
 - uu) Sarah Bruff; AMS Gr. 7 Cheerleading (Blue); 4%
 - vv) Lily Hockenberry, Intramural Danceline (Red); \$16/hour.; limit of 120 hours
 - ww) Lily Hockenberry, Intramural Danceline (Blue); \$16/hour.; limit of 120 hours
- 9) Hourly Personnel for 2015-2016 School Year
- a) Michele Mercer, FPOL Family Liaison/Caseworker; \$16.00 per hour; limited to 1,150 hours; not to exceed an average of 28.75 hours per week, limited to 8 hours per day effective 7/1/15 to 6/30/16.
 - b) David Rossi, Truancy Officer/ Falcon Mobile Med Driver for the District; \$14.00 per hour; limited to 1,150 hours; not to exceed an average of 28.75 hours per week, limited to 8 hours per day.
 - c) Jenna Yacovone, Fitness Center Assist. Supervisor, \$10.00 per hour; limit of 30 hours per week
 - d) Samuel Scardina, District Courier, \$28.00 per day; minimum of 3 days per week or as needed
 - e) Clarence Campbell, Football Equipment Manager; \$1,500 effective 2015-16 football season
- 10) Hourly Tutors for 2015-2016 school year
- a) Diane Santiago-Kelty, ELL Tutor; \$16.00 per hour; not to exceed an average of 28.75 hours per week on an as needed basis
 - b) Sarah Siao, ELL Tutor, \$16.00 per hour; not to exceed an average of 28.75 hours per week on an as needed basis
 - c) Shelia Henline, Media Center Tutor at Fitch; limited to no more than 5.75 hours per day; not to exceed 28.75 hours per week
 - d) Mary Dota, Gifted Testing Tutor for the District, limited to no more than 5.75 hours per day; not to exceed 28.75 hours per week

- 11) Speech and Debate Advisors for the 2015-2016 school year
 - Joseph Curry \$14.25 per hour, limited to 100 hours
 - Alysia DiAmico \$14.25 per hour, limited to 100 hours
 - Lauran Ferguson \$14.25 per hour, limited to 50 hours
 - Brett Comeau \$14.25 per hour, limited to 50 hours

- 12) Volunteer - 2015-2016 School Year
 - Ron DiAmicis Speech and Debate Team

B. Student Camps

- a) Fitch Girls Basketball Boosters Camp for girls in Grades 3-8; June 8 – 10, 2015; 12:00 PM to 3:00 PM at Austintown Middle School; registration \$35 per camper; T-shirt is provided; Release and Waiver required

C. Summer School Teachers for Summer 2015

High School Credit Recovery: All AEA Members; \$18.10 per hour

- a) Sandy Thorndike
- b) Julie Eggiman
- c) Justin Kay
- d) Andy Deniro
- e) John Palline

High School Physical Education; AEA Member; \$18.10 per hour

- f) Anthony Parker

OGT; Both AEA Members; \$18.10 per hour

- g) Stacie Cepin – Math
- h) Allison Jones – Science

Counselor; AEA Member; \$18.10 per hour

- i) Lauren Mechling

Middle School Credit Recovery; AEA Members; \$18.10 per hour

- j) Amanda Krygowski
- k) Dorothy Delboccio

Grade 4/5 Math Reading; AEA Member; \$18.10 per hour

- l) Jan Nelson

D. Student Trips

- a) Fitch Track & Field Team to travel to Greensboro, NC from 6/19/15 to 6/22/15 to compete in the New Balance Outdoor National Championships. Transportation and lodging expenses will be paid by parents; a list of donors/donations to be provided and will be deposited into the Track student activity account
- b) Fitch Boys Basketball Team to travel to the University of Pittsburgh in Pennsylvania June 19-21 for a basketball camp; transportation by school bus, lodging and registration fees to be paid for by the Basketball Boosters; Coaches Brian Beany, Jerry Bruff, and Jeff Wilson will chaperon.
- c) Academic Challenge Team to travel to Rosemont, Illinois from 5/29/15 to 5/31/15 to compete in the National Academic Quiz Tournament. Transportation and lodging expenses will be paid by parents and students through fundraising and donations; a list of donors/donations to be provided and will be deposited into the Track student activity account; the one day of school missed is within parameters of board policy.

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

9. Upon the recommendation of Robert Conklin, Athletic Director approve the employment of the following supplemental personnel:

Paul Colaluca, FHS Co-Freshman Boys Soccer(MOU); 10%

Anthony Colaluca, FHS Co-Freshman Boys Soccer (MOU); 10%

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

10. Approve the recommendation to renew the contract for MaryAnn Herschel, District Treasurer, for two years effective 8/1/15 to 7/31/17 .

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 renew the contract for Mal Culp, Supervisor of Grounds and Facilities for two years effective 7/1/15 to 6/30/17; 4 weeks of vacation.

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 ACTV personnel for the 2015-2016 school year effective 8/21/15 to 5/31/16:

- a) Dan Clark, Videographer; \$10.20 per hour; limited to no more than 8 hours per day; not to exceed an average of 28.75 hours per week.
- b) Alfred Rossi, Auditorium Manager; \$10.20 per hour; limited to no more than 8 hours per day; not to exceed an average of 28.75 hours per week.
- c) Yolanda Lewis, Multimedia Technician; \$10.00 per hour; limited to no more than 8 hours per day; not to exceed an average of 28.75 hours per week.
- d) Dan Johnson, Technical Manager, \$24,468 per year, 7/1/15 to 6/30/16; not to exceed 40 hours per week, 260 day contract with benefits and two weeks of vacation;

13. Approve the recommendation to award new Continuing Contracts to the following AEA personnel for which they are entitled in accordance with the negotiated agreement effective with the start of the 2015-16 school year:

Bonnie Ostrowski
Brent Villella
Heather Landgraver
January Nelson
Jennifer Larocca
Jolene Libert
Julie Casacchia
Lauren Mechling
Lisa Costello

Melissa Vinarsky
Nicole Kramer
Patricia Guenther
Patricia Ulery
Shelby Creed
Tim Walsh
Walter Hurdley

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 award limited one year contracts to the following AEA personnel for which they are entitled in accordance with the negotiated agreement effective with the 2015-16 school year:

ARIELLE	APOSTOLAKIS	CARLY	HAMMOND	ANTHONY	PARKER
EMILY	ARMSTRONG	BECKYANN	HARKER	DANA	PATRICK
VALERIE	BAISS	MELLISA	HAUG	KARA	PAVKOVICH
TROY	BALINT	KATIE	HAWKINS	STACEY	PAVLIK
HALLIE	BALL	DANYELLE	HENIN	MELLISA	PEZZUOLO
AMANDA	BARBER	ADRIENNE	HETMANSKI	JOAN	PONDILLO
SETH	BASISTA	APRIL	HILL	DAWN	RHODES
IRICKA	BERLINGER	RENEE	HOUSER	RANDY	RININGER
DEBORAH	BERNI	JARED	HUBICSAK	TIMOTHY	RITTER
SUE	BONANNO	PAULA	HUTCHISON	MEGAN	RUST
DONNA	BURNELL	BRITTNEY	INGLIS	DANIEL	SCHNURRENBERGER
LEEANN	BURNS	MELISSA	JANIS	NATHAN	SCHULER
KRISTIN	CALDERON	CHRISTOPHER	KARICKHOFF	ROBERT	SHELDONE
SAMUEL	CASSANO	JUSTIN	KAY	DEBRA	SHELLY
KELLY	CASTRONOVA	WILLIAM	KLEIN	AMANDA	SHRADER
DANIELLE	CHINE	ANN	KOCH	REBECCA	SHRAKE
KATIE	CICCONE	AMANDA	LAIRD	ANN MARIE	SNITZER
AMANDA	CLEGHORN	ANDRA	LAMARCA	KAYTLIN	SPONAUGLE
TAYLOR	COWELS	ROBERT	LAPE	SHERRY	STURTZ
CARLI	CRAMER	SARAH	LAPE	TAMARA	SUDANO
MELISSA	CRUMP	LORI	LEECUE	MONICA	THEIS
MICHELLE	CURRIE	KIMBERLY	LEWIS	JAROD	THOMAS
TIFFANY	DEAUGUSTINE	MARK	LITZINGER	HEIDI	THOMPSON
JESSICA	EMERY	JESSICA	LOWE	TIFFANY	TOKAR
ANGELA	DENARI	NICHOLAS	MANCUSO	JESSICA	UPLINGER
NICOLE	FIDDLER	ROBIN	MANSOURZADEH	GINA	VELICHKO
IRENE	FLOWERS	ALLISON	MASTERS	MELLISSA	VINARSKY
BRIAN	FORGAC	JOSEPH	MCMAHON	SARAH	WHITTEN
ROBERT	FRAZZINI	MEGAN	MICHAELS	VICTORIA	WILSON
JASON	FREUDENBERG	KENNETH	MILLS	LAUREN	WOLFGANG
SOPHIA	GAULT	JOEL	MONACO	DAVID	YARGO
SAMANTHA	GIARDINA	JOY	NOBLE	ANGELA	YOHMAN
LAURINE	GRISCHOW	KRISTINA	PALLANTE	MICHELLE	ZACKASEE
PATRICIA	GUENTHER	JOHN	PALLINE		

15. Approve the recommendation to award new two year contracts for the following OAPSE personnel for which they are entitled effective with the start of the 2015-16 school year according to their contract:

Paraprofessionals

Erica Franklin
Kelly Constance
Deb Fuller
Kim Lauer

Kelly Ceja
Vicki Mehle

Sweeper Cleaners

Matt Baker

5/13/15 Austintown Board of Education Meeting Work & Regular Sessions

Ethan Baker
Cheryl Nagle
Shaun Heffner
Cody Donaldson
Bus Drivers
Dennis Kopnisky
David Grimm
William Fox

Karen Williams
Robert Theis
Tanya Naze
Cynthia Clemens

AV Tech
Jonathan Atherton

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 recommendation to award new continuing contracts for the following OAPSE personnel for which they are entitled effective with the start of the 2015-16 school year according to their contract:

Paraprofessionals

Cheryl Duncko
Roseann Hrehor
Mary Jane Loeb
Becky Feicht
Karen Bradley
Heidi Thomas

Nicole Morrison
Jerry Medley
Dwight Hicks
Andrew Overman
Dominic Romeo
Linda Reel
Ken Cartwright
Doug Wilson
Linda Driscoll
Daniel Morar III
Rita Evans
Robert Halko
Raymond Rutushin
Tina Tolley
Wilma Almasi
Tracy Dearth
Jeff Parker

Sweeper Cleaners

Kathy Mirto
Jean Profanchik
Kathy Statti
George Toth

Bus Drivers

Charles Carson
Richard Cataline

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 recommendation for a stipend of \$500.00 per individual for the monthly participation on the District Leadership Team. The purpose of the District Leadership Team is to focus on improving instructional practice and performance of the District by meeting monthly to review District data to evaluate student success. The members are responsible for distributing key information – all centered on improving practices in curriculum, instruction, and assessment – through the weekly Teacher Based Team meetings. The two key focuses for a TBT Meeting are: to enhancing the skills and knowledge of the teachers in the district, creating a common academic focus and expectation; and to promote a culture of common expectations or commitment to district and school improvement by maintaining a district-wide focus on high achievement for all students is the primary function of the district leadership team (DLT).

Andrea Fabrizio
Barb Tomic
Becky Morris
Bethany Carlson
Carlo Trafficante
Dan Forsberg

Dana Patrick
Dave Purins (\$250 for 1/2 of
the year)
Heather Carcelli
Heather Wukelich
Jaclyn Elias

James Penk
January Nelson
Jean Senchak
Jeff Swavel
Jeremy Batchelor
Juliana Eggiman

5/13/15 Austintown Board of Education Meeting Work & Regular Sessions

Kate Gavalier (\$200 for 1/3 of the year)
 Kristen O'Neill
 Maribeth McGlynn
 Marijo Matune
 Mariel Sallee

Mary Ann Herschel
 Michelle Benich
 Sandra Thordike
 Stephanie Toporcer
 Tami Franklin

Thomas Lenton (\$300 for 2/3 of the year)
 Tracy Herrholtz (\$250 for 1/2 of the year)
 Vince Colaluca
 William Klein

18. Approve the recommendation to renew the agreement between Health Care Process Consulting (HPC) and the Austintown Board of Education to assist in managing the district's Ohio Medicaid School Program (OMP) for a period of one year commencing on 7/1/15 and ending on June 30, 2016, both dates inclusive.

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 recommendation for continued membership in the Ohio High School Athletic Association for the 2015-16 school 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

20. Approve the resolution whereas the Austintown Local School and the Mahoning County Education Service Center agrees to enter into an agreement to provide services to the Austintown Local School district for the 2015-16 school year for special education and related services, alternative program services and other services as individually specified and defined in Exhibit A and referred to in the Agreement. The program cost includes staff salaries and benefits, supervision, supplies, equipment, facilities and a 5% administrative fee.

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. Approve the resolution whereas the Mahoning County Education Services Center and the Austintown Local Schools agree to enter into a contract for Special Education Services for fiscal year 2016 fiscal year in the annual amount of \$2,859,824.14, and whereas the aforementioned annual amount will be deducted from state foundation payments to the school district and paid to the county education services center on a semi-monthly basis throughout the 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

22. Approve the resolution whereas the Austintown Local School District agrees to continue their membership in the Mahoning Valley Regional Council of Governments (COG).

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

23. Approve the resolution whereas the following student(s) being residents of the school district and eligible for transportation services; and whereas it is determined that it is impractical to provide transportation for these students to their selected schools; be it resolved that the Austintown Board of Education hereby approves the declaration that it is impractical to transport and offers the parent(s)/guardian(s) payment in lieu of transportation:

<u>Student</u>	<u>Grade</u>	<u>School Selected</u>	<u>Parents</u>
Seth Jacob Walker	2	Heartland Christian	John & Kimberly Walker
Brett Evan Walker	3	Heartland Christian	John & Kimberly Walker

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

24. Approve the recommendation for a Building Use Permit for Angiuli's Market on the outside front circle of 5800 Mahoning Avenue (vacant Austintown Middle School) for the purpose of setting up a farm market from 7/1/15 to 11/1/15 a fee of \$550 per month; proof of liability insurance has been provided. As a condition of this agreement, only produce items may be sold; flowers or cornstalks cannot be sold.

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

25. Approve the list of graduates from the Austintown Fitch High School Class of 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

26. Time, Date and Place for June, 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

27. Public Comments Segment 2 – Topic of Speaker's Choice

28. Board Comments

29. 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 May 13, 2015.