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

The Austintown Board of Education met pursuant to its rules on Wednesday, May 13, 2015 for Work Session w/Executive Session in the Central Office, 700 S. Raccoon Road beginning at 3:00 PM. A Regular Session followed at 5:30 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. Harold Porter, Member

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

2015 5/13-1 Call to Order

The work session was called to order at 3:00 PM with all members present. Also in attendance were Tracy Kaglic from Olsavsky-Jaminet, and Robert McAuliff from Hammond Construction. Robert Connely,Vindicator reporter also attended the work session.

2015 5/13-2 Work Session Topics

New Building Structures at AES& AIS- addressed by Tracy Kaglic and Robert McAuliff
Strategic Plan - Falcon Focus 2020 – addressed by Vincent Colaluca, Superintendent
Chrome Books and Fees; Drund; Testing – addressed by Jeremy Batchelor, Assist. Superintendent

The Board recessed from the Work Session at 4:03 PM.

2015 5/13-3 Executive Session

Mr. Jakubec motioned to enter into Executive Session at 4:03 PM. 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). 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 5:16 PM.

2015 5/13-4 Recall to Order - Regular Session

The regular session was called to order at 5:30 PM with all members present.

Building Reports

**Kate Gavalier, Assist. AES Principal** .....added an additional day of Kindergarten Screen on 5/15/15 due to so many registrations since April; 5/21/15 AIS Band and Choir will perform for Gr. 2 students to showcase benefits of moving on to AIS; 5/22/15 All School Pictures taken at Falcon Stadium; 5/26, 27, and 28/15 are grade level Fun Days provided by the AES PTA; 6/1, 2, and 3/15 will be the final Celebration Assemblies for the year, 6/4/15 is Grade 2 Recognition Program to say farewell to students moving on to AIS next year.

**Jeff Swavel, Head AIS Principal** .....congratulated AIS retirees, Alice Cooley, Gerry Coates, Dan Forsberg, and Georgia Case, RN, and thanked them for their years of service; Gr. 5 will go to Camp Fitch 5/18 – 5/20/15; Fitch Choir will perform next week; thanked AIS PTA for upcoming end of the year activities with students: Carnegie Science Fairs, Book Fair, Field Days, 5th grade graduation; thanked PTA for the Teacher Appreciation Week Barry Dingles Cook Out.

**Eric Jones, Assist. AMS Principal** .....congratulated STEM teachers, students, and parents on their impressive showing at the Soap Box Derby race in Port Clinton by sweeping both the Stock and the Super Stock divisions taking 1st, 2nd, and 3rd place for both divisions. The next Soap Box Derby competition is 5/16/15 in Akron; our White Stock Car Team, *Delivering the Heat,* has been invited to the Statehouse in Columbus on 5/20/15 to be honored by our State Senators and Representatives; 5/14/15 2nd Annual STEM Weather Balloon launch on the football field; AMS staff, 7th and 8th grade students received diversity training from Guy Burney-City Director working with the Mayor of Youngstown and the Youngstown Police Department; thanked all staff for hard work and dedication for AMS students

both in and out of school; thanked the Board for providing the staff with Breakfast Boxes during Teacher Appreciation Week; held a Pot-Luck Cookout for staff, current and past AMS retirees , and Austintown Police officers on duty that day.

**Dave Purins, Assist. FHS Principal**.....Fitch completed State Testing this week with the 20 days of mandatory testing this year; talked about the use of Chromebooks, the practice sessions and ease of make-up sessions which contributed to over all successful experience; mentioned and identified the new student organizations at Fitch as PANDA Leadership (Prevent and Neutralize Drug Abuse), HPAC (Health Professional Affinity Community), Falcon's Nest (Mediation and support group for students by students in collaboration with the Sandy Hook Promise), Girls Circle – will begin next year, and FTA (Future Teachers of America). Thanked Spanish 4 and French 4 Fitch students who worked with elementary students throughout the spring teaching them Spanish and French.

2015 5/13-5 Public Comment Segment - Items specific to May 13, 2015 Regular Session Agenda

No speakers signed in.

2015 5/13-6 Agenda Approval

Mr. Jakubec moved, upon the recommendation of the Treasurer, to approve the agenda for the Regular Session of May 13, 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 5/13-7 Treasurer's Report*

Mr. Jakubec, 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.

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 5/13-8 Superintendent's Report*

Mr. Chine, 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 Cepin, 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

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| 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 Academic Team 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

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).

End Consent Item*

2015 5/13-9 Athletic Recommendation by R.Conklin, AD – 9th Gr. Boys Soccer (P.Colaluca & A Colaluca)

Mr. Chine, 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%

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 5/13-10 Contract Renewal-MaryAnn Herschel, District Treasurer

Dr. Ritchie motioned to the recommendation to renew the contract for MaryAnn Herschel, District Treasurer, for two years effective 8/1/15 to 7/31/17 .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 5/13-11 Contract Renewal-Malvern Culp, Supervisor of Grounds & Facilities

Dr. Ritchie motioned to 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. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Chine, Abstain; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (4-0-1).

2015 5/13-12 Employment- ACTV Personnel for 2015-16 School Year

Mr. Jakubec motioned to 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.

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 5/13-13 Employment - Continuing Contracts – AEA Personnel

Dr. Ritchie motioned to 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

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 5/13-14 Employment - Limited 1 year Contracts – AEA Personnel

Mr. Jakubec motioned to 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:

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| ARIELLE | APOSTOLAKIS | DONNA | BURNELL | MICHELLE | CURRIE |
| EMILY | ARMSTRONG | LEEANN | BURNS | TIFFANY | DEAUGUSTINE |
| VALERIE | BAISS | KRISTIN | CALDERON | JESSICA | EMERY |
| TROY | BALINT | SAMUEL | CASSANO | ANGELA | DENARI |
| HALLIE | BALL | KELLY | CASTRONOVA | NICOLE | FIDDLER |
| AMANDA | BARBER | KATIE | CICCONE | IRENE | FLOWERS |
| SETH | BASISTA | AMANDA | CLEGHORN | BRIAN | FORGAC |
| IRICKA | BERLINGER | TAYLOR | COWELS | ROBERT | FRAZZINI |
| DEBORAH | BERNI | CARLI | CRAMER | JASON | FREUDENBERG |
| SUE | BONANNO | MELISSA | CRUMP | SOPHIA | GAULT |

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|---|---|---|---|---|---|
| SAMANTHA | GIARDINA | MARK | LITZINGER | NATHAN | SCHULER |
| LAURINE | GRISCHOW | JESSICA | LOWE | ROBERT | SHELDONE |
| PATRICIA | GUENTHER | NICHOLAS | MANCUSO | DEBRA | SHELLY |
| CARLY | HAMMOND | ROBIN | MANSOURZADEH | AMANDA | SHRADER |
| BECKYANN | HARKER | ALLISON | MASTERS | REBECCA | SHRAKE |
| MELLISA | HAUG | JOSEPH | MCMAHON | ANN MARIE | SNITZER |
| KATIE | HAWKINS | MEGAN | MICHAELS | KAYTLIN | SPONAUGLE |
| DANYELLE | HENIN | KENNETH | MILLS | SHERRY | STURTZ |
| ADRIENNE | HETMANSKI | JOEL | MONACO | TAMARA | SUDANO |
| APRIL | HILL | JOY | NOBLE | MONICA | THEIS |
| RENEE | HOUSER | KRISTINA | PALLANTE | JAROD | THOMAS |
| JARED | HUBICSAK | JOHN | PALLINE | HEIDI | THOMPSON |
| PAULA | HUTCHISON | ANTHONY | PARKER | TIFFANY | TOKAR |
| BRITTNEY | INGLIS | DANA | PATRICK | JESSICA | UPLINGER |
| MELISSA | JANIS | KARA | PAVKOVICH | GINA | VELICHKO |
| CHRISTOPHER | KARICKHOFF | STACEY | PAVLIK | MELLISSA | VINARSKY |
| JUSTIN | KAY | MELLISA | PEZZUOLO | SARAH | WHITTEN |
| WILLIAM | KLEIN | JOAN | PONDILLO | VICTORIA | WILSON |
| ANN | KOCH | DAWN | RHODES | LAUREN | WOLFGANG |
| AMANDA | LAIRD | RANDY | RININGER | DAVID | YARGO |
| ANDRA | LAMARCA | TIMOTHY | RITTER | ANGELA | YOHMAN |
| ROBERT | LAPE | MEGAN | RUST | MICHELLE | ZACKASEE |
| SARAH | LAPE | DANIEL | SCHNURRENBERGER | | |
| LORI | LEECUE | | | | |

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 5/13-14A Employment - Limited 1 year Contract – AEA Personnel –D.Chine

Dr. Ritchie motioned to approve the recommendation to award limited one year contract to Danielle Chine, AEA personnel for which she is entitled in accordance with the negotiated agreement effective with the 2015-16 school year: Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Chine, Abstain ; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (4-0-1).

2015 5/13-14B Employment - Limited 1 year Contract – AEA Personnel –K.Lewis

Mr. Chine motioned to approve the recommendation to award limited one year contract to Kim Lewis, AEA personnel for which she is entitled in accordance with the negotiated agreement effective with the 2015-16 school year:
Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Abstain; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (4-0-1).

2015 5/13-15 Employment - 2 Year Contracts for OAPSE Personnel

Mr. Jakubec motioned to 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
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

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 5/13-16 Employment - Continuing Contracts for OAPSE Personnel

Mr. Jakubec motioned to 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

Sweeper Cleaners
Kathy Mirto
Jean Profanchik
Kathy Statti
George Toth

Bus Drivers
Charles Carson
Richard Cataline
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

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 5/13-17 District Leadership Team Stipends

Mr. Chine motioned to 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
Kate Gavalier ($200 for 1/3 of the year)
Kristen O'Neill

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|---|---|---|
| Maribeth McGlynn | Sandra Thordike | Tracy Herrholtz ($250 for |
| Marijo Matune | Stephanie Toporcer | 1/2 of the year) |
| Mariel Sallee | Tami Franklin | Vince Colaluca |
| Mary Ann Herschel | Thomas Lenton ($300 for | William Klein |
| Michelle Benich | 2/3 of the year) | |

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 5/13-18 Agreement – Health Care Process Consulting (HPC)

Mr. Jakubec motioned to 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. 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 5/13-19 Membership – Ohio High School Athletic Association – 2015-16 School Year

Mr. Chine motioned to approve the recommendation for continued membership in the Ohio High School Athletic Association for the 2015-16 school year. 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 5/13-20 Agreement – Mahoning County Education Service Center – Provide Services

Mr. Jakubec motioned to 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. 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 5/13-21 Agreement – Mahoning County Education Service Center –Special Education Services

Mr. Chine motioned to 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 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. 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 5/13-22 Membership- Mahoning Valley Regional Council of Government – COG

Mr. Chine motioned to approve the resolution whereas the Austintown Local School District agrees to continue their membership in the Mahoning Valley Regional Council of Governments (COG). 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 5/13-23 Impractical to Transport – S. Walker

Dr. Ritchie motioned to 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:

| Student | Grade | School Selected | Parents |
|---|---|---|---|
| Seth Jacob Walker | 2 | Heartland Christian | John & Kimberly Walker |
| Brett Evan Walker | 3 | Heartland Christian | John & Kimberly Walker |

Mr. Jackubec 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 5/13-24 Building Use Permit – Angiuli's Market

Dr. Ritchie motioned to 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. 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 5/13-25 Austintown Fitch High School Class of 2015

Mr. Chine motioned to approve the list of graduates from the Austintown Fitch High School Class of 2015. 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 5/13-26 Day-Time-Place of June Meeting

Mr. Chine motioned to approve Wednesday, June 10, 2015 at 1:00 PM at Austintown Middle School for the next Regular Session. 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 5/13-27 Public Comment Segment 2 – Topic of Speaker's Choice

No speakers signed in.

2015 5/13-28 Board Comments

Mrs. Mock..... congratulated and thanked retirees for their service to the district; encouraged safety at the prom festivities this weekend, congratulated the Class of 2015; commented on the successful kick-off of our Fit as a Falcon program this past Saturday and encouraged all to come and take advantage of our lovely campus while improving your health at the same time.

Mr. Jakubec ..... congratulated retirees and student athletes who are competing in tournaments this spring.

Mr. Porter..... None

Dr. Ritchie..... commented on the great haircuts Mr. Colaluca , Jeff Swavel and teacher Lisa Fitzgerald received during the fundraising event for one of our students; thanked retirees for their service to the district and our student participating in events this spring.

Mr. Chine..... None

2015 5/13-29 Adjournment

Mr. Chine motioned to adjourn at 6:30 PM. Mrs. Mock seconded the motion and the vote resulted as follows: Dr. Ritchie, 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

Mary Ann Herschel, District Treasurer
Austintown Board of Education

Those in Attendance: Kathleen Gavalier, Sandy Thorndike, Eric Jones, Cynthia Clemens, Krystal Clemens, David Purins, April Solic, Kasey Solic, Heidi Thomas