

Austintown Board of Education Meeting
Wednesday, March 11, 2015
3:00 PM Special Session with Executive Session at the Central Office
5:30 PM Regular Session 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 – Special Session

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

2. Executive Session for the purpose of discussion with regard to the following; no action taken:

- 1) Sale of public property
- 2) Prepare for negotiations with legal counsel

3. Work Session

4. Re-Call to Order- Regular Session with Pledge of Allegiance/ Mission Statement

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

Energy Savings Report

Rebecca Shrake and Cenergistics Representatives

Assistant Superintendent Report

Jeremy Batchelor

Building Reports

Building Principals

Public Comment Segment 1

Items specific to March 11, 2015 Regular Session Agenda

5. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of March 11, 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

6. Upon the recommendation of the Treasurer approve the following Items A-D by consent action*:

- A. Approve monthly financial statement, and transfers for the month of February, 2015.
- B. Approve minutes from the February, 2015 public meetings:
 - a) 2/11/15 Work/Executive and Regular Session

b) 2/25/15 Special /Executive Session

C. Approve Purchase Orders above \$5,000 for the month of March, 2015

D. Authorize the resolution accepting the amounts and rates as determined by the budget commission, authorizing the necessary tax levies, and certifying them to the County Auditor. (ORC 5705.34-35)

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

7. Upon the recommendation of the Superintendent approve the following Item A (1-6) by consent action*:

A. Personnel

1) Resignations:

OAPSE

a) Tracey Johnstone, Food Service at Fitch effective 2/10/15

b) Lorinda Medley, Food Service at AIS effective 3/24/15

c) Sue Hunsinger, Secretary Special Education Dept.; effective 6/30/15; retirement after 25 years of service

d) Donna Baldi, Custodian at AES; effective 3/31/15; retirement after 24 years of service

AEA

e) Craig Carson, Vocal Music Director at Fitch effective 6/30/15; retirement after 27 years of service

f) Mary Ann Reel, Elementary Teacher effective 6/30/15; retirement

2) Transfers:

OAPSE

a) William Fox; from Transportation Floating Driver to Transportation Regular Route Driver effective 2/19/15; replacing L. Host

AEA

b) Dave Yargo; from Gr. 7 Social Studies at AMS to Social Studies at Fitch; effective 2015-16 school year; replacing B. Montgomery

c) Anthony Ferradino; from K-5 Technology Teacher at AES/AIS to Gr. 6 Technology at AMS; effective 2015-16 school year; replacing S. Grdic

d) Robert Duda; from Gr. 7 Math at AMS to Gr. 7 Social Studies at AMS; effective 2015-16 school year; replacing D. Yargo

3) Appointments:

OAPSE

a) Cynthia Clemens to Transportation Floating Driver effective 2/23/15; replacing W. Fox

b) Kevin Loebel to Transportation Substitute effective 3/6/15

c) Shelli Brewster to Food Service; 9 month; 3.75 hours per day; effective 3/9/15 replacing T. Johnstone (9:50 AM-1:35 PM)

4) Supplementals:

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

a) Lance Ronghi, Assist. Fitch Track Coach; 5.5% (MOU split position)

5) Leave of Absence:

- a) Carli Cramer, Teacher; unpaid maternity leave effective 3/10/15; return date to be determined

6) Student Trips:

- a) Fitch Cadets to travel St. John's Arena at Ohio State University for regional competition on 3/1/15; students traveled with their families at no expense to the district
- b) AMS Gr. 7 Choir and Band (original approval was for just Gr. 7 Choir) to travel to Kennywood Park on Tuesday, 5/26/15 (original approval was for 5/30/15. This trip is self funded at no cost to the District; teachers and parents will chaperone; missed day of school is within the 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

- 8. Approve the recommendation, upon review of the Board Policy Sub-Committee, that the following required Board policies be re-adopted:

- a) Remedial Instruction (Intervention Services) IGBE
- b) Administering Medicines to Students (Version 1) JHCD

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. Approve the recommendation to again partner with the Austintown Police Department's DARE Program to sponsor a community "Safety Town" project for Kindergarten students during the Summer of 2015. Times, dates, and location to be announced.

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 receipt of the following State and Federal grants in the amount shown for the 2014-15 school year:

Title I.....	\$1,208,734.72
IDEAB.....	\$1,110,244.75
K-12 Network Connectivity.....	\$ 3,600.00
Mahoning Valley Hospital Foundation.....	\$ 1,000.00
First Energy – STEM.....	\$ 500.00

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. Upon the recommendation of the Treasurer approve the submission of a new records retention schedule to the Ohio Historical Society and State Auditor for approval.

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 resolution to declare transportation impractical for the following identified student as presented pursuant to the requirements of the Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. This resolution follows careful evaluation of all other available options prior to consideration of impracticality.

<u>Student Name</u>	<u>Grade</u>	<u>School Selected</u>	<u>Parent/Guardian</u>
Dominic Campana	8	St. Rose	Marsha Campana
Chris Campana	4	St. Rose	Marsha Campana
Vincent Campana	K	St. Rose	Marsha Campana
Kenleigh Tusinac	2	St. Rose	Claudessa & Brian Tusinac

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. Time, Date and Place for April, 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

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

15. Board Comments

16. 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 March 11, 2015.