

Austintown Board of Education Meeting
 Tuesday, January 13, 2015
6:15 PM Regular Session Austintown Middle School

Board Members

Mr. Louis Chine, Member
 Mr. Kenneth Jakubec, Member
 Mrs. Kathy Mock, Member
 Mr. Harold Porter, Member
 Dr. David Ritchie, 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- Pledge of Allegiance- Mission Statement

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

Student Recognition

Tyler Hewitt, Ohio Division I

Presentation

Jack Kidd, Class of 1962

Assistant Superintendent Report

Jeremy Batchelor

Building Reports

Building Principals

Public Comment Segment 1

Items specific to January 13, 2015 Regular Session Agenda

2. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of January 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

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

- A. Financial Statement for December, 2014
- B. Purchase Orders over \$5000 and transfers as submitted
- C. Minutes from the 12/17/14 Work Session w/Executive Session followed by the Regular Session
- D. Authorize the Treasurer to request advances from the Mahoning County Auditor's office from the current collection of taxes for the first and second half collection of the current 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

4. Upon the recommendation of the Superintendent approve the following Item A by consent action*:

A. Personnel

1) Resignations:

- a) Correction: Bruce Montgomery, resignation effective 7/31/15

- 2) Transfers:
 - a) Cindy Todd from Food Service, 9 month, 7 hours at AELC to Food Service, Cafeteria Manager, 9 month, 8 hours at AES effective 1/5/15; (6:30 AM to 2:30 PM)
 - b) Brandi Warburton from Food Service, 9 month, 3.75 hours at Fitch to Food Service, 9 month, 5.75 hours at AES effective 1/5/15; (6:45 AM to 12:30 PM)
 - c) Angie Mraz from Bus Driver to Transportation AV Tech, 10 months, 5.75 hours; effective 1/8/15; (5:30 AM to 11:15 AM); pending 20 day probation period ending 2/3/15
- 3) Supplementals:
 - a) Jody Baylor, assumption of Lead Teacher-Special Education effective 9/17/14; percentage pro-rated until the end of the leave of absence for Regina Sylvester.

The following position was offered to school employees and no employee made application:
 - b) Joseph Chepke, Freshman Baseball Coach; 11%
- 4) Leave of Absence:
 - a) Leeann Burns, extension of unpaid parental leave from 1/16/15 through the remainder of the 2014-15 school year; expected return to work at the start of the 2015-16 school year.
- 5) RTI Tutors for the 2014-15 school year: (Limited to 640 total hours or 112 days per school year; \$16.00 per hour; limited to no more than 5.75 hours per day; not to exceed 28.75 hours per week)
 - a) Ashley Lines AIS
- 6) Student Trips:
 - a) Fitch Track & Field team to qualifiers to New York City for the New Balance Indoor Track & Field National Championships Thursday, 3/12/15 through Monday, 3/16/15. Transportation to be provided by parents and coaches who will also serve as chaperones. This trip is self funded through self-pay, booster support and student fundraisers; missed days of school are within parameters of adopted board policy.
 - b) Fitch Drill Team to compete at the OASSA Regionals at Minerva High School, Minerva, Ohio on Sunday, February 8, 2015; transportation to be provided by parents and coaches who will also serve as chaperones. This trip is self funded at no expense to the District; no days of school will be missed.
- 7) Approve the following Event Staff workers at athletic events for the 2014-15 school year. *Short hour employees cannot exceed an average of a 28.75 combined hours per week from regular hours and event hours. Winter Event Staff workers are paid between \$10 and \$45 depending on the assignment:
 - a) Tracy Parker
 - b) Ken Kilpatrick

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 Item

5. Approve the recommendation to direct the Superintendent to notify the Ohio Department of Education that the Austintown Local School District will again be an Open Enrollment district in 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

6. Approve the recommendation for renewal of Ohio School Boards Association (OSBA) Web Based Policy Conversion Services which provide board policy review, modification, materials, distribution, document conversions, and customized manual on CD-ROM at a fee of \$1550 from January 1 to December 31, 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

7. Approve the resolution

Whereas the all 501.C3 non-profit booster organizations and school support groups may operate for the 2015 calendar year effective 1/1/15 to 12/31/15 and be permitted to use the school's name and district logo as they seek student enrichment and strive to reach educational goals, and

Whereas the following booster organizations and school support groups shall provide annual financial reports for money that flows in and out of the club coffers, and

Whereas the Austintown Board of Education shall not oversee the financial operations of booster organizations or school support groups.

Therefore be it resolved that the following groups, any existing group, or any group that comes into existence during the upcoming school year be approved in accordance with adopted *Board Policy KMA – Relations with Booster Organizations*, and the *Booster Organization Handbook*:

Austintown Boosters Corp. (Falcon Forward)
Band Parents Football Parents
Baseball Boosters Girls Basketball
Boys Basketball Girls Soccer
Boys Soccer Girls Volleyball
Choir Parents

Fitch Bowling
Falcon Swim Team Boosters
Fast Pitch Boosters
Mat Boosters
Touchdown Club

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. Approve the Local Government Innovation Fund (LGIF) proposal resolution

WHEREAS, the Ohio Department of Development has made available \$45 million through the Local Government Innovation Fund to local governments for projects that promote efficiency, collaboration, and shared services; and

WHEREAS, \$9 million is available as grant funding for feasibility studies; and

WHEREAS, manufacturing is recognized as a vital economic driver to the Mahoning Valley regional economy; and

WHEREAS, partners have identified the need for an Advanced Manufacturing Training Center to serve the Mahoning Valley region to maximize the use of equipment and resources among providers to ensure students have access to equipment needed to acquire the skills needed by regional manufacturers; and

WHEREAS, partners have decided the Center should be located in the City of Youngstown; and

WHEREAS, the City of Youngstown is coordinating a proposal for a feasibility study to evaluate various potential locations within the city; and

WHEREAS, the Austintown Local Schools agrees that it is in their best interest to participate in this grant proposal;

NOW, THEREFORE, BE IT RESOLVED by the Austintown Local Schools Board of Education that:

Section 1. The Austintown Local Schools Board of Education fully supports this grant application.

Section 2. The Austintown Local Schools Board of Education agrees to participate in the feasibility study if awarded grant funding.

Section 3. The Austintown Local Schools Board of Education understands that there are no other obligations incurred by participating in this grant proposal.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption.

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. Time, Date and Place for February 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

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

11. Board Comments

12. 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 January 13, 2015.