

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

The Austintown Board of Education met pursuant to its rules on Wednesday, December 17, 2014 for Work Session with Executive Session in the Central Office beginning at 2:00 PM followed by the Regular Session beginning at 5:00 PM at Austintown Middle School 800 S. Raccoon Road.

Board Members

Mrs. Kathy Mock, President
Dr. David Ritchie, Vice President
Mr. Lou 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

2014 12/17-1 Call to Order –Work Session

The Work Session was called to order at 2:00 PM with all members present. Topics that were discussed are:

1. President Pro-Tem for January Organizational Meeting
2. Donations
3. Construction
4. Chromebooks

2014 12/17-2 Executive Session

Mr. Jakubec motioned to recess to Executive Session at 3:07 PM for the purpose of discussion with regard to discipline of a public employee. 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). The Board recessed to Regular Session at 4:55 PM.

2014 12/17-3 Re-Call to Order- Pledge of Allegiance- Mission Statement

The Board was recalled to order at 5:02 PM at Austintown Middle School with all members present. Dr. Ritchie read the Mission Statement

Recognition:

- *Girls Circle Program* presented by Michele Mercer, FPOL Social Worker and Family Liaison, Mahoning County Juvenile Judge Theresa Dellick and Laura Blanco, Assist. Dir. of Female Programming. The program is designed to build self-esteem, respect, and image for young females at risk and provide a safe environment for discussion, support, and problem solving.
- Toys for Tots Presentation – Ret. USMC Veteran Jim Skok thanked the District for their participation and recognized Austintown Intermediate School's contribution of 417 toys for the Toys-for-Tots campaign.

Assistant Superintendent Report - Jeremy Batchelor.....Planning the 2015-16 school calendar has begun with AEA; expansion of Chromebook potential continues; District Wellness committee looks to enlist community members to work on Food Safety program; winter athletics are underway with our district website providing the most accurate account of schedules and events; K-12 Paycenter program is explained further with emphasis that it parental participation is not mandatory but is available for their convenience; safety drills in buildings have been completed as of 12/1/14; new Office Reese is the new Resource Officer at Fitch.

Building Reports

Austintown Elementary-Tom Lenton.....Second benchmark of IReady testing completed; students visited Santa's Shop earlier this month; visits and photographs taken with Santa took place today; thanked PTA for their support, hard work, and room parties; 1st graders sang Christmas carols together; 1st & 2nd graders to attend "Miracle on Easy Street" this week; Mr. Carson and the Fitch Choir performed three holiday programs for students this week
Austintown Intermediate-Angel Owens thanked PTA for sponsoring Santa's Workshop, annual holiday room parties, and helping with door-decorating contest; thanked Mr. Berni and Fitch staff for allowing AIS to hold our 5th

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grade band and choir concerts as well as the Holiday Jazz concert at Fitch this coming Friday; thanked AIS families for donating over 400 toys to give to needy families this holiday season; Fall Academies completed last week, Spring Academies will begin towards the end of January; recruiting volunteers to come to AIS and share talents with students; thanked those who contributed to the fundraiser for 4th grader Emily Orlasky.

Austintown Middle School-Eric Jones thanked, recognized, and congratulated Mr. Kline on an amazing performance of "Forever Christmas" last night at Fitch High School; 7th and 8th grade choirs will present "Christmas Classics" and "Jingle-Bell Jukebox" this Friday at 7:00 PM at Fitch; 7th grade choir performed today at the Masco Workshop and interacted with their patrons; AMS students and staff donated around 100 toys to Toys-for-Tots; the AMS Spelling Bee will be 1/13/15 beginning at 8:00 AM; thanked Mrs. Mock for her participation in this year's Bee.

Austintown Fitch-David Purins Band and Choir students performing throughout our community and in the West Branch, Boardman, and Youngstown area; Chromebook infiltration continues with its potential expanding, building confidence, motivating, engaging, and encouraging students to learn.

Public Comment Segment 1 Items specific to December 17, 2014 Agenda

Lori Steward Item 11 - K12 PaymentCenter

2014 12/17-4 Agenda Approval

Dr. Ritchie, upon the recommendation of the Treasurer, moved to approve the agenda for the Regular Session of December 17, 2014. 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).

2014 12/17-5 Treasurer's Report*

Mr. Jakubec, upon the recommendation of the Treasurer, moved to approve the following Items A-D by consent action:

- A. Financial Statement for November 2014
- B. Purchase Orders over \$5,000 and Transfers as submitted.
- C. Minutes from the 11/17/14 Executive/Work/Regular Session, and 12/06/14 Retreat Special Session
- D. Authorize the treasurer to request an amended appropriation resolution and an amended certificate of estimated resources from the county auditor.

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).

2014 12/17-6 Superintendent's Report*

Mr. Jakubec, upon the recommendation of the Superintendent moved to approve the following Item A by consent action:

- A. Personnel
 - 1. Resignations:
 - a) Susan McCree, Teacher; retirement after 30 years of service effective 7/1/15
 - b) Danual Forsberg, Teacher; retirement after 33 years of service effective 7/1/15
 - c) Geraldine Coates, Teacher; retirement after 17 years of service effective 7/1/15
 - d) Robin Speece, Teacher; retirement after 32 years of service effective 7/1/15
 - e) Alice Cooley, Teacher; retirement after 23 years of service effective 7/1/15
 - f) Bruce Montgomery, Teacher; resignation effective 6/30/15
 - g) Joanie Cleckner, Multi Media Technician; resignation effect 12/1/14
 - h) Melinda Prater, RTI Tutor at AIS; effective 10/21/14
 - i) Robert Lape, Fitch Assist. Girls Track Coach; effective 12/1/14
 - j) Paul Farr, Fitch Assist Boys Track Coach; effective 12/1/14
 - k) Sam Cassano, AMS Assist Boys Track Coach (Blue); effective 12/5/14
 - l) Andrew DeNiro, Fitch Assist, Boys Track; effective 12/1/14
 - m) Julia Walker, Fitch Assist. Boys/GirlsTrack Weight Coach; effective 12/4/14

2. Appointments:

- a) Deborah Bulatko, Sweeper Cleaner at AIS; 9 month, 5.75 hrs. per day (4:15 PM to 10:00 PM) replacing L. Michaels; effective 12/1/15
- b) Cody Donaldson, Sweeper Cleaner at AES; 9 month, 5.75 hrs. per day (Flex hours) not to exceed an average of 28.75 hours per week; effective 12/1/14
- c) Yolanda Lewis, ACTV Multi Media Technician; 9 month; 5.75 hrs. per day (Flex hours) not to exceed an average of 28.75 hours per week; effective 12/2/14

3. Leave of Absence:

- a) Jerry Medley, School Bus Driver; unpaid leave of absence effective 12/9/14 and 12/10/14; personal
- b) Frank Lesho, unpaid medical leave effective 10/24/14 until medical release to return to work from physician
- c) Jackelyn Pavlich, unpaid medical leave effective 11/17/14 to 11/20/14
- d) Robin Mansourzadeh, unpaid medical leave effective 11/24/14 until medical release to return to work from physician

4. Supplementals:

- a) Robert Lape, Fitch Head Girls Track Coach; 18%
- b) Samuel Cassano, Fitch Boys Assist. Track Coach; 11%
- c) Walter Ford, Fitch Head Baseball Coach; 18%
- d) Joseph Paris, Fitch Assist. Baseball Coach; 11%
- e) Anthony Parker, Fitch Assist. Baseball Coach; 11%
- f) Nathan Schuler, Fitch Assist. Track Coach; 11%

The following Athletic Supplementals were offered to school employees and no employee made application:

- g) Kyle Moore, AMS 7th Grade Boys Basketball Coach (Blue); 10%
- h) Steven Woodberry, AMS 7th Grade Boys Basketball Coach (Red); 10%
- i) Roy Burd, AMS Assist. Wrestling Coach (Blue); 8%
- j) Jeff Lane, Fitch CO-Assist. Track/Weight Coach (Boys & Girls); 5.5%
- k) Nicole Steiner, Fitch Assist. Girls Track Coach; 11%
- l) Julia Walker, Fitch Assist. Girls Track Coach; 11%

5. Falcon Pride Online / HOPE Tutors for the 2014-15 school year: (\$16.00 per hour, limited to no more than 7 hours per day; 4 days per week; not to exceed 28.75 hours per week):

- a) Mallory Ferguson HOPE

6. 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) Stephanie Nagy Title I at St. Christine

7. AYP Tutor for the balance of the 2014-15 school year; (Limited to no more than 5.75 hours per day; no more than 28.75 hours per week):

- a) Jason Stroh AIS

8. Non-Teaching Subs

- a) Robert Theis, Transportation effective 10/20/14
- b) Tanya Naze, Transportation effective 10/10/14
- c) Stacey Smith, Food Service effective 12/1/14
- d) Lovice Davidson, Food Service effective 12/1/14

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- e) Christina Koontz, Food Service effective 12/1/14
 - f) Victoria McBride, Food Service effective 12/15/14
9. Robotics Volunteers:
- a) Gregory Doll
 - b) Michael Mellott
 - c) Robert Yantes
 - d) Arthur Berquist
10. 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) Howard Hartzell
 - b) Ken Lewis
 - c) John Jones
 - d) BJ Duckworth
 - e) Dave Patrick
 - f) Leonard Gessler
 - g) Ken Kilpatrick
 - h) Bob Rodkey
 - i) Joleen Libert
 - j) Kim Lauer
 - k) Roy Burd
 - l) Tex Martin
 - m) James Shina
 - n) Christopher Raymond
 - o) J.J. Stefancin
 - p) Ray Holms

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).

2014 12/17-7 Winter Event Staff Worker-Tom Mock

Mr. Jakubec moved to approve the recommendation for Tom Mock, Athletic Event Announcer to be employed as a Winter Event Staff worker for Boys and Girls Basketball for the 2014-15 school year at \$35.00 per event. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Chine, Yes ; Mr. Jakubec, Yes; Mrs. Mock, Abstain; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (4-0-1).

2014 12/17-8 Long Term Substitute Teachers

Dr. Ritchie moved to approve the recommendation to employ the following long-term substitute teachers:

- a) Nicole Parise for Renee Griswold
- b) Brittany Barone for Jamie Giliberti
- c) Andrea Tekac for Susan Ausmann
- d) Jason A. Cochran for Jackie Williams
- e) Alicia Nolf for Leann Burns
- f) Jennifer Hykes for Joseph Carcelli
- g) Andria DiBacco for Regina Sylvester
- h) Ian Latas for Walter Ford

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).

2014 12/17-9 Energy Me Electricity Supplier

Mr. Chine moved to approve the recommendation to enter into a contract with *Energy Me* to be our electricity supplier for the District for 36 months at \$0.0718 per KWH effective 1/1/2015 through 12/31/17. 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).

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2014 12/17-10 Bus Washing Bid-Colleen Murphy-Penk

Mr. Jakubec moved to approve the recommendation to award the bus washing bid to Colleen Murphy-Penk for the 2014-15 school year in the amount \$6,800 effective January 1, 2015 to May 31, 2015. Bus washing services include moving the maintenance vehicles and mobile medical unit to the wash location and returning them to their respective locations; services will not be done during school hours. 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).

2014 12/17-11 Resolution -K12 PaymentCenter

Mr. Chine moved to approve the resolution

Whereas the current online payment system, Payschools, will no longer be available as of December 31, 2014 and,

Whereas registration for the new online payment system, K12 PaymentCenter, will be offered in late December, 2014 as an optional means of securely, easily, and conveniently applying funds directly to a student's account and,

Therefore be it resolved that participation in the K12 PaymentCenter program is not mandatory but is offered as an alternative payment option with a convenience fee of 4.75% added for school related payments of merchandise, apparel, supplies, etc., and/or a \$1.95 transaction fee for school meal payments.

Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes. The motion carried (4-1).

2014 12/17-12 Resolution –Impractical to Transport –J.Bodine

Dr. Ritchie moved to approve the resolution

Whereas transportation is declared impractical for certain identified students pursuant to the requirements of Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education and,

Therefore be it resolved that the resolution follows careful evaluation of all other available options prior to consideration of impracticality in accordance with those factors considered and identified in Ohio Revised Code 3327.01 for the following student:

<u>Parent/Guardian</u>	<u>Student Name</u>	<u>Grade</u>	<u>School Selected</u>
Ryan & Melanie Bodine	Jacob R Bodine	1 st	St. Charles

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).

2014 12/17-13 Ohio School Boards Association Membership

Mr. Jakubec moved to approve the recommendation for continued membership in the Ohio School Boards Association at a cost of \$5,524 for January 1 through December 31, 2015. Membership includes participation in programs and services including legislative representation, information and research on issues critical to school management, and access to experts in policy, labor and management relations, insurance, communication, school law and school funding. 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).

2014 12/17-14 Selection of President Pro-Tem for January 2015 Organizational Meeting

Mr. Jakubec nominated Dr. Ritchie to serve as President Pro-Tem for the January 2015 Organizational Meeting.

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).

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Mr. Jakubec moved that the Organizational Meeting for January, 2015 be set for Tuesday, January 13, 2015 at 6:00 PM at Austintown Middle School, and that the Regular Session to follow. 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).

2014 12/17-16 Public Comment

Janine Boano Food Safe Zone
 Lori Stewart..... Food Policy
 Bill Rouan Shared Parenting Bus Issue

2014 12/17-17 Board Comments

Mr. Chine Extended a Merry Christmas and Happy New Year to all

Mr. Jakubec Thanked the Robotics club for taking the lead with sponsoring the Orlasky fundraiser; praised Mr. Carson and his choir students for outstanding holiday performances; commended all staff and students for a successful Toys-for-Tots campaign; wished all a safe holiday season

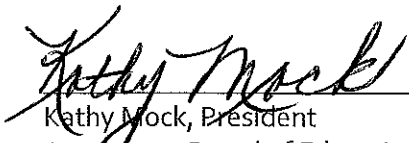
Mrs. Mock Thanked parents, family & community members who supported our school district and students throughout the year; special acknowledgement to Antwan Harris who was awarded the Sgt. James Prommersberger Award, Tyler Hewlett , Division I Defensive Player of the Year, and Darren Hall's classroom performance holding a 3.8 GPA; great media coverage for the marching band's holiday parade performance wished all a Merry Christmas.

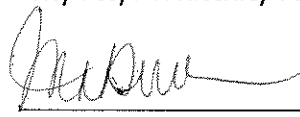
Dr. Ritchie Extended a Merry Christmas and Happy New Year to all

Mr. Porter Congratulated the success of the Falcon football team as a whole and Senior Tyler Hewlett, Division I Defensive Player of the Year; thanked and praised Tom Ventresco for his talent, time, and effort with the Chromebook deployment and subsequent issues and challenges associated with this new learning tool; stressed the importance of keeping the words "Merry Christmas" in our greetings both written and spoken.

2014 12/17-18 Adjournment

Mr. Chine moved to adjourn at 6:15 PM. 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).


 Kathy Mock, President
 Austintown Board of Education


 Mary Ann Herschel, District Treasurer
 Austintown Board of Education

Those in attendance:

Work Session: Tami Franklin, Kenny Franklin, Bridget Franklin, **Regular Session:** Cassidy Teminsky, Nathan Teminsky, Janine Boano, Laura Blanco, Bruce Kirkland, Robin Krempasky, James Skok, Eric Jones, Lori Ferreri, Eben Byers, April McGahagan, Kim Miller, Bill Rouan, Thomas Lenton, David Purins, April Solic, Kasey Solic Cara Carroll, Sandra Thorndike, Annette Grahovac,