

Austintown Board of Education Meeting
Monday, November 17, 2014
Executive Session 4:00 PM at the Central Office
Work Session to Follow
Regular Session - 6:00 PM at the 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

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

2. Executive Session for the purpose of discussion with regard to employment of personnel.

Motioned by _____ at _____ PM; Seconded by _____

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

3. Work Session

- APA Communication
- Community Gardens
- Mid-year Evaluations
- Retreat date and topics
- Chrome Books

Austintown Board of Education Regular Session 11/17/14**~ REGULAR SESSION ~**

4. Recall 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

- Farmers Bank Presentation Rick Palmer, Austintown Branch Manager
- First Energy Presentation David Turner, Area Manager
- STEM Teachers: Danielle Chine and Jason Freudenberg

Assistant Superintendent Report

Jeremy Batchelor

Building Reports

Building Principals

Public Comment Segment 1

Items specific to November 17, 2014 Agenda

5. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of November 17, 2014.

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. Financial Statement for October 2014
- B. Purchase Orders over \$5,000 and Transfers as submitted.
- C. Minutes from the 10/21/14 Executive/Work/Regular Sessions
- D. Authorize the treasurer to request an amended appropriation resolution and an amended certificate of estimated resources from the county auditor.

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 - D by consent action*:

A. Personnel

1) Resignations:

- a) Natalie Winkle, Food Service Secretary; effective 11/4/14
- b) Ellic Mitchell, Bus Driver; effective 10/30/14
- c) Seth Steiner, Head Fitch Girls Track Coach; effective 11/4/14
- d) Steven Ward, Assist. Softball Coach; effective 10/30/14
- e) Courtney Swegan, Intervention Tutor; effective 11/3/14

2) Transfers:

- a) Victoria Baker from Food Service Cafeteria Manager at AES to 12 month Food Service Secretary pending a successful 20 day probation period effective at the start of the work day on 11/10/14 and ending at the close of the work day on 12/9/14.
- b) Cheryl Bernard from Floating Bus Driver to Regular Route Driver; effective 11/3/14
- c) Dennis Kopinsky from Floating Bus Driver to Regular Route Driver; effective 11/3/14

3) Appointments:

OAPSE

- a) Kathryn Bliske; Paraprofessional at AIS; 9 month; 5.75 hrs. ; (10:15 AM to 4:00 PM); effective 11/5/14
- b) Kim Lauer; Paraprofessional Crossing Guard at AES; 9 month; 3 hrs. Flex hours; effective 11/5/14
- c) Karen Williams; Floating Bus Driver; effective 10/27/14
- d) Robert Theis; Floating Bus Driver; effective 11/10/14
- e) Shaun Heffner, Sweeper Cleaner at AMS; 9 month; 5.75 hrs. flex time effective 11/17/14
- f) Johnathan Atherton; AV/Comp Technician; 12 month; 5.75 hrs.; effective 11/17/14; (11:15 AM to 5:00 PM) subject to submission of paperwork

4) Leave of Absence:

- a) Stacey Pavlik; Teacher unpaid parental leave effective 10/20/14; anticipated return to work date is 12/8/14
- b) Renee Griswold, Teacher; extend unpaid parental leave through 3/27/15; anticipated return to work date is 3/30/15
- c) Leeanne Burns, Teacher; extend unpaid parental leave through 1/15/15
- d) Jackelyn Pavlich, Food Service Worker; unpaid leave effective 11/1/14
- e) Patricia Thompson, Sweeper Cleaner; unpaid medical leave until physician's release

5) Athletic Supplementals:

- a) Seth Steiner, Fitch Head Boys Track Coach; 18%
- b) Steven Ward, Fitch Head Softball Coach; 18%
- c) Stacie Cepin, Fitch Head Girls Basketball Coach; 24%
- d) Joseph Paris, AMS 8th Boys Basketball Coach (Red); 10%
- e) Anthony Parker, AMS 8th Boys Basketball Coach (Blue); 10%

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

- f) Ross Tice, Fitch Assist. Freshman Wrestling Coach; 11%
- g) Taylor Balog, AMS Head Wrestling Coach (Red); 10%
- h) Joseph Chepke, Fitch Assist. Girls Basketball Coach; 15%
- i) Rex Bosley, AMS 7th grade Girls Basketball (Red); 10%
- j) Darris L. Binion, AMS 8th grade Girls Basketball (Red); 10%

6) Academic Supplementals:

Academic-2nd Year Resident Educator Mentors ; 3%

- a) Tammy Deeley for Sophia Gault
- b) Diane Devine for Nathan Schuler
- c) Cathy Gartska for Troy Balint
- d) Joya Villani for Iricka Berlinger
- e) Kim Freisen for Danyelle Henin
- f) Ann Billock for Gina Velichko
- g) Marijo Matune for Samantha Giardina
- h) Marijo Matue for Heidi Thompson
- i) Cathy Gartska for Lauren Wolfgang
- j) Michelle Best for Taylor Cowles
- k) Michelle Currie for Katie Ciccone
- l) Sandy Thorndike for Melissa Crump
- m) Heather Wukelich for Carly Bishop

- n) Julie Eggiman for April Hill
- o) Stephanie Toporcer for Justin Kay
- p) Michelle Best for Amanda Laird
- q) Sandy Thorndike for Dawn McDonough
- r) Heather Wukelich for Kristina Pallane
- s) Andrea Reed for Emily Armstrong
- t) Julie Williams for Seth Basista
- u) Christine Kinnick for Chris Karickhoff
- v) Tina Kubacki for Nickolas Mancuso
- w) Jennifer Leugers for Kaytlin Sponaugle

Academic-1nd Year Resident Educator Mentors ; 4%

- x) Andrea Reed for Melissa Haug
- y) Lisa Costello for MarkLitzingr
- z) Amanda Cleghorn for Allison Masters
- aa) Rebecca Caruso for Stacy Pavlik
- bb) Diane Devine for Robert Sheldone
- cc) AprilKing for Randy Tininger
- dd) Geraldine Coates for Kristin Calderon
- ee) Julie Eggiman for Katie Hawkins

Academic-1nd Year Resident Educator Mentors ; 2%

- ff) Kim Freisen for Lori Leecue
- gg) Stephanie Toporcer for Danielle Chine
- hh) Stephanie Toporcer for Jason Freudenberg
- ii) Stephanie Toporcer for Angela Denari

- 7) Student Trip
 - a) Fitch Band to travel to Norfolk, Virginia from 4/23/15 to 4/26/15 for the 62nd Annual NATO Festival to march in the Parade of Nations, attend the VA International Military Tattoo, Bush Gardens and DJ Dinner Dance Cruise; expenses are self paid and days missed from school are within the parameters of board policy.
 - b) Camp Fitch Trip for 5th grade students at AIS from 5/18/15 to 5/20/15; fundraisers are planned to offset expenses; teachers, staff, and parents will chaperone.
- 8) 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) Paul Oakes FPOL High School Tutor
- 9) Intervention Tutor (\$16.00 per hour, limited to no more than 5.75 hours per day; not to exceed 28.75 hours per week)
 - b) Salvadore Bolan AIS
- 10) Extended Day RTI Tutors at AIS for the 2014-15 school year: (4 hours per week after school; RTI Title One funds; \$18.10 per hour for AEA members; *\$16.00 per hour for non-AEA members)
 - a) Andrea Kleese-Tekac AIS
 - b) Iricka Berlinger AIS

- 11) Home Instruction Tutors for 2014-15 school year on an as needed basis; number of hours and days to vary according to need; AEA rate at \$18.10 per hour; Non AEA rate at \$16.00 per hour not to exceed an average of 28.75 hours per week:
 - a) Kari Knight (AEA)
 - b) Jennifer Hykes
 - 12) Saturday School Monitors; \$18.10/hour limited to one monitor per Saturday; no more than 4 hours per Saturday on a rotation basis.
 - a) Amanda Krygowski
 - b) Allison Jones
 - c) Julie Williams (Sub)
 - 13) Non-Teaching Subs
 - a) Cynthia G. Clemens Transportation-Driver
 - 14) Volunteers for 2014-15 school year:
 - a) Dorothy DelBoccio AMS Girls Basketball
 - b) Todd Lindberg FHS Girls Bowling
 - c) Cynthia G. Clemens Transportation Office subject to submission of paperwork
- B. Approve the recommendation to adjust the hourly rate of David Rossi, Falcon Mobile Med driver from \$10.00 per hour to \$14.00; limited to not exceed more than a total of 28.75 hours per week in combination with hours from his position as Truant Officer.
- C. Approve the following part time music teachers to assist with band at AIS and AMS during the 2014-15 school year; 8:00 AM to 10:30 AM; limited to not more than 2 ½ hours per day; \$16.00 per hour:
- | | |
|-----------------------------|--------------------------------|
| <u>Tuesday and Thursday</u> | <u>Monday-Wednesday-Friday</u> |
| Ken Alexander | Evelyn Amerson |
| William Gonda | Jeremy McClaine |
- D. Approve FPOL/HOPE Fitch Guidance Counselors at the rate of \$20.00 per student per semester to be split amongst the high school guidance counselors at each grade level; hours worked for online scheduling and counseling to be done outside of the regular work day hours; Fitch Counselors will receive the \$18.10 per hour to monitor and assist students on credit recovery in the lab after school:
- a) Marie Dockry Gr. 9
 - b) Leslie Busico Gr. 10
 - c) Lauren Mechling Gr. 11
 - d) Amanda Krygowski Gr. 12 M-Z
 - e) Maribeth McGlynn Gr. 12 A-L

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 to purchase a motorized diesel powered, 4 wheel drive Telescoping Boom Lift with a 60 foot platform height at a price of \$41,000 for the purpose of lighting and banner maintenance, window cleaning and maintenance, scoreboard maintenance, baseball backstop maintenance, and stadium repairs. Purchase of this gently used unit reflects an approximate saving of \$61,000 from that of a new unit.

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 update Board Policy with the following changes as required by Ohio School Boards Association:

JHCD-R-1	Administering Medicines to Students (General Regulations)
IGBEA	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IGBEA-R	Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)
IGBI	Limited English Proficiency
IGBL	Parental Involvement in Education
IGBJ	Title I Programs

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 Memorandum of Understanding to form a partnership with Debbie Caggiano, owner and operator of *The Classroom*, for the purpose of managing the Austintown Fitness Center under the direction of the Athletic Director for the common objective to operate the Fitness Center in the most efficient and effective manner for the benefit of the students and membership. *The Classroom* will NOT receive any direct monetary compensation from the school district for managing the operations of the Fitness Center. All activities conducted by *The Classroom* on the premises of the Fitness Center will be with prior approval of the School District.

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 for Fitch athletes to again participate in Indoor Track and Field for the 2014-2015 season. Indoor Track and Field permits our students to participate in various indoor meets in order to prepare for the upcoming spring season and to receive individual instruction from coaches.

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 accept the proposal presented by Landers-Lewis Insurance Agency effective 11/1/14 to 11/1/15 in the amount of \$150,900 for Property, General Liability, Crime, Inland Marine, Automobile, and Umbrella Coverage.

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 December 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

Motion made 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 November 17, 2014.