

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

The Austintown Board of Education met pursuant to its rules on Tuesday, October 21, 2014 for the Regular Session beginning at 6:00 PM at Austintown Middle School. The Regular Session was preceded by an Executive Session and Work Session starting at 4:00 PM at the Central Office.

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 10/21-1 Call to Order

The October 21, 2014 Board meeting was called to order at 4:00 PM in the Central Office with all members present. The first order of business was an Executive Session to be followed by a Work Session.

2014 10/21-2 Executive Session

Dr. Ritchie motioned to recess to Executive Session at 4:02 PM for discussion with regard to 1) sale of property and 2) employment of a public employee. 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 Board recessed to a Work Session at 4:50 PM.

2014 10/21-3 Work Session Topics

- Sam Swoger, III, Commander of American Legion Post 301 and Linda Milne, Ladies Auxilliary
- Naming Rights Sponsorship
- Community Gardens
- Safety Staffing
- Dan Bokesch and Colleen Murphy-Penk – Transportation Update
- One-on-One relative to deployment and Insurance Plan

2014 10/21-4 Recall to Order – Regular Session

The meeting was recalled to order at Austintown Middle School at 6:00 PM with all members present for the Regular Session. Mr. Chine read the Mission Statement. A moment of silence was observed in memory of 7th grade student Chloe Cox who passed away Sunday, October 5, 2014.

Department Reports:

- Assistant Superintendent Jeremy Batchelor - Chrome Books deployment to all teachers with student deployment to follow in a couple of weeks.

Building Principal Reports:

- **AES –Kate Gavalier** – 10/21/14 PTA Halloween room parties; 10/28 and 29/2014 Fitch PANDA students visiting Gr. 2 classrooms discussing safety regarding prescription medications, being a good friend to others and making healthy life choices; *Crayons to College* program started last week with counselors partnering with Seven Seventeen Credit Union to promote positive traits and encourage saving for college; 10/24/14 kicks of fall magazine fundraiser; Kindergarten received a grant from *Pioneering Healthy Communities* and will be partnering with *The Learning Station* programs to participate in a fitness program called "Dance with Freddie"

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- **AIS – Bethany Carlson** for Angel Owens – Before and after school academies to enhance Math and Reading skills have begun in addition to a morning Homework Help Center; thanked PTA for their help on Picture Day; 10/1/14 kicked off Breast Cancer Awareness Month this year honoring Mrs. Ausmann with a Pink-Out Day. Student and staff donation went to support the Joanie Abdu Comprehensive Breast Care Center where she is undergoing treatments; fall fundraising just wrapped up; AIS staff starts works on a wellness weight loss program through an At-work Weight Watchers program; 10/23/14 is Parent Math Night with math incentive programs and strategies to help child increase their number sense; planning for 11/20/14 student led conference night are being made.
- **AMS – Eric Jones** - 10/23/14 Fall sports banquet; construction of the Outdoor Learning Center Pavilion is underway, holes have been drilled and slag has been dropped, blueprints have been submitted and are awaiting approval; 10/20/14 teaching staff enthusiastically received Chrome books and have begun training. Many thanks to Tom Ventresco for his dedication, organization and preparation with the Chromebooks.
- **AFHS-Tracy Herrholtz** –Speech Coach Andrea Reed’s team earns recognition by the National Speech and Debate Association ranking Fitch among the top 5% of schools nationwide; 10/23/14 Lead Math Teacher Carlo Trafficante brings a select group of students to YSU’s Mathfest and will compete as a team against other attending schools; 10/23/14 Senior Citizen’s Dinner at Fitch with student volunteers from NHS serving and the Jazz and Concert Choir performing.

Public Comment-Segment 1 for Agenda Items – No comments

2014 10/21-5 Agenda Approval

Mr. Chine motioned upon the recommendation of the Treasurer to approve the agenda for the Regular Session of October 21, 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 10/21-6 Treasurer’s Report*

Dr. Ritchie moved upon the recommendation of the Treasurer to approve the following Items A & D by consent action*:

- A. Financial Statement for September 2014, Purchase Orders over \$5,000, and Transfers as submitted.
- B. Minutes from the 9/16/14 Regular Session
- C. Authorize the treasurer to request an amended certificate of estimated resources and approve an amended appropriation resolution.
- D. Approve the Five Year Forecast for the 2014-15 Fiscal Year 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)

2014 10/21-7 Superintendent’s Report*

Dr. Ritchie moved upon the recommendation of the Superintendent approve the following Item A - B by consent action*:

- A. Personnel
 - 1. Resignations:
 - a) Lisa Calabrette, Bus Driver; effective 9/26/14
 - b) Kenneth Iser, FPOL/HOPE Tutor; effective 10/30/14
 - c) Karen Lamm, Elementary CARE Coordinator; effective 9/18/14
 - d) Jeff Wilson, Gr. 7 Boys Basketball Coach; effective 9/16/14
 - e) Melody Ward, FHS Softball Coach; effective 9/16/14
 - f) Steve Burnich, Sweeper Cleaner, AMS/District Flex Position; effective 10/1/14; retirement after 3 years
 - g) Susan Grdic, Teacher at AMS; effective 1/1/15; retirement after 14 ½ years

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- h) Barbara Porter, Bus Driver; effective 11/1/14; retirement after 15 years
 - i) Jackie Ogilvie, Teacher at AMS; effective 6/1/15; retirement after 34 years
 - j) Chris Flauto, Teacher at AMS; effective 6/1/15; retirement after 35 years
2. Transfers:
- a) Ann Hannis from Food Service at AES to Food Service at AIS; 3.75 hrs.; 9 month; effective 9/17/14 (8:00 AM -11:45)
 - b) Nicole Smith from Food Service at Fitch to Food Service at AES; 3.75 hrs.; 9 month; effective 9/25/14 (10:30 AM to 2:15)
3. Appointments:
- OAPSE
- a) Vicki Mehle, 5.75 hour Paraprofessional at AIS; 9 month; effective 9/22/14 (10:00 AM to 3:45 PM)
 - b) William Fox, Floating Bus Driver effective 9/29/14
 - c) Jackie Pandrea, 3.75 hour Food Service at Fitch; 9 month; effective 10/6/14 (9:50 AM to 1:35 PM)
4. Leave of Absence:
- a) Loretta Ratliff; unpaid medical leave; effective 9/12/14; return to work date undetermined
 - b) Robin Mansourzadeh, effective 9/18/14 unpaid medical leave when needed due to depleted sick and personal leave days.
5. Food Service Substitute Employees effective 2014-15 school year ending 6/5/14:
- a) Sheila Gentile
 - b) Dianna Wilson
 - c) Theresa Fallecker
 - d) Lisa John
 - e) Ronell Rushwin
 - f) Jenifer Harris
6. Supplementals:
- a) Patricia Ulery, Co-Lead Teacher, Gr. 5 Social Studies; AIS; 2.5%
 - b) Jeff Wilson, FHS Assist. Boys Basketball Coach; 15%
 - c) Brian Beany, Head Boys Basketball Coach;
 - d) Jarod Thomas, Co-Ski Club Advisor; 4%
- The following Supplemental was offered to school employees and no employee made application:
- e) Danielle Mackall, Co- Ski Club Advisor; 4%
 - f) Abigail Cook, Gr. 7 Girls Basketball Coach (Blue); 10%
 - g) Abigail Cook, Gr. 8 Girls Basketball Coach (Blue); 10%
7. * Refer to separate vote of Item 7 which follows B
8. Student Trip
- a) Fitch Speech Team to travel to Sylvania, Ohio for competition in the Speech & Debate Tournament on January 9 and 10, 2015. Trip and travel expenses are self-funded; students will be chaperoned by adult coaches; day missed from school is within board policy parameters.

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9. 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
 10. 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) Anna Hood AMS
 - b) Margaret Palma AIS
 - c) Karen Pavligo AMS
 11. AYP 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) Transfer: Robert O'Bruba from RTI Tutor to AYP Tutor
 - b) Amber Shrawder Fitch/AMS
 - c) Jennifer Hykes Fitch
 12. 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) Mia Pezzuolo
 - b) Troy Balint
 - c) April Hill
 - d) Kimberly Lewis
 - e) Marijo Matune
 - f) Megan Michaels
 - g) Kristina Pallante
 - h) Gina Velichko
 - i) *Margaret Palma
 - j) *Andrea Tekac
 13. Gifted Testing Assessment Tutor (\$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) Mary Dota District
 14. 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) Peggy Gannon Non-AEA Member; \$16.00 per hr.
 - b) Amanda Shrader AEA - Limited to 8 hours.
 15. Approve Roy Burd as an Event Staff worker at athletic events for the 2014-15 school year. Event Staff workers are paid between \$20 and \$45 depending on the assignment.
 16. Volunteers for 2014-15 school year:
 - a) Don Morrison Bowling
 - b) Martin J Sharisky Bowling
- B. Approve the recommendation to employ Christina Noufer as the Elementary K-3 Falcon Pride Online Teacher for the 2014-15 school year; \$120 per student enrolled in a two semester course; \$ 60 per student enrolled in a one semester course; \$50 per semester course one-time set up fee.

Mrs. Mock seconded the motion and the vote resulted as follows for Items A 1) through 6); 8) through 16); and B: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (5-0)

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*Item 7 To award Cheryl Hewitt, Paraprofessional, new continuing contract effective 8/25/14

The vote on this particular sub-item resulted as follows: Mr. Chine, Yes ; Mr. Jakubec, No; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (4-1)

2014 10/21-8 Austintown Fitch Boys Youth Basketball League

Mr. Jakubec moved upon the recommendation to approve the Austintown Fitch Boys Basketball Program, under the direction of Coach Beany, to create an Austintown Youth Basketball League for boys in grades 3 through 6 for the purpose of learning the fundamentals of the game while playing with friends beginning November 1, 2014; cost is \$40; T-shirt is included with membership. 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 10/21-9 Revisions to Fitch Student Handbook

Mr. Jakubec moved upon the recommendation to approve the revisions to the Fitch Student Handbook. 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)

2014 10/21-10 Board Policy Changes

Mr. Chine moved upon the recommendation of the Board Policy Review Committee to adopt, re-adopt, update, or revise the following board policies:

- IGDJA Drug and Alcohol Testing of Student Athletes and Student Parking Permit Applicants/Holders
- IGDJA-E-2 Parent/Guardian Consent to Perform a Urinalysis for Drug/Alcohol Testing
- IGDJA-E-3 Drug Testing Policy Violation Consequences for Interscholastic Athletics and/or Student Parking Permits
- IGDJA-R Drug and Alcohol Testing of Student Athletes/Student Parking Permit Applicants/ Holders (Procedures)
- JHCD Administering Medicines to Students Version 1
- JHFD Student Automobile Use
- KK Visitors to the Schools

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 10/21-11 Employment --Dr. James Shina

Dr. Ritchie moved to approve the recommendation to re-employ Dr. James Shina, MD of 1450 Canfield-Niles Road, Austintown as follows:

- a) Consulting Physician for the 2014-15 school year at a fee of \$2,200 effective 8/20/14
- b) Team Physician for the football and wrestling seasons at a fee of \$1.00 effective 8/20/14.

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 10/21-12 Donation-Dr. James Shina

Mr. Chine moved to approve the donation from Dr. James Shina of his \$2,200 Consulting Physician stipend with the specifications that

- a) \$1,200 be directed to the Anthony Zocalli Scholarship fund in his name, and
- b) \$1,000 be directed for student activities and educational materials at the discretion of the Superintendent.

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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)

2014 10/21-13 Resolution-Future Ready District Pledge

Mr. Jakubec motioned to approve the recommendation to adopt the resolution accepting the United States Department of Education's *Future Ready District Pledge*

Whereas, the District is committed to working with students, educators, families, and members of our community to become Future Ready by engaging in a wide range of activities, and

Whereas, the Future Ready District Pledge is designed to set out a roadmap for committed Districts to achieve success by moving as quickly as possible towards a shared vision of preparing students for success in college, careers and citizenship,

Therefore Be it Resolved that Austintown Local Schools will follow the Future Ready District Pledge to establish a framework for achieving those goals and will provide district leaders with additional implementation guidance, online resources, and other needed support to transition to effective digital learning and achieve tangible outcomes for the students they serve.

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)

2014 10/21-14 Resolution-Impractical to Transport

Dr. Ritchie motioned to approve the resolution to declare transportation 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. 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:

<u>Student Name</u>	<u>Grade</u>	<u>School Selected</u>	<u>Parent/Guardian</u>
Ben Jessop	9	Heartland Christian	April Jessop
Nicholas Jessop	9	Heartland Christian	April Jessop
Collin E. Kalaher	K	Heartland Christian	Abigail Kalaher
William G. Holt	2	All Children Learn Differently	Laura C Holt
Isabella Herner	2	St. Rose	Kevin Herner
Hunter J Richards	2	St. Rose	Chris/Melissa Richards
Alyssa Casity	8	St. Rose	Kathleen Mahon

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 10/21-15 Time-Date and Place for November Board Meeting

Mr. Jakubec motioned to approve Monday, November 17, 2014 for the next Regular Session beginning at 6:00 PM at Austintown Middle school. 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 10/21-16 Public Comments Segment 2 – Topic of Speaker's Choice

Tami Franklin..... Building Issue at AIS

Lori Stewart..... Huddle, Geese Feces, Room Parties, Recess

April Solic Band at AIS

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Mr. Chine urged attendance and support of athletes for the upcoming Fitch vs Mooney game; advised caution on Halloween

Mr. Jakubec thanked Tom Ventresco for his work implementing and deploying the Chromebooks; thanked Dr. Shine for his dedication and generous donation to the Austintown Community and students.

Mrs. Mock reported no action has been taken statewide on the Common Core, encouraged residents to learn about the candidates and vote on the issues on election day; commended the Robotics on the Robotics Challenge recently held at Fitch; encouraged listening to One-Call

Mr. Porter None

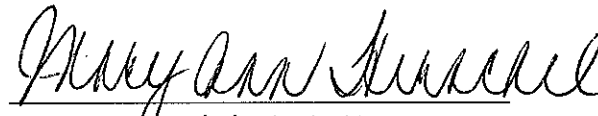
Dr. Ritchie thanked Dr. Shine for his donations and contributions to the Austintown Schools; encouraged parents and children to use caution while out trick or treating next week; thanked Melody Ward for her contribution and leadership with the Fitch Softball program.

2014-10/21-18 Adjournment

Mr. Chine motioned to adjourn at 7:15 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 – Bill Rouan, Linda Milne, Samuel Swoger III. Regular Session - Tami M Franklin, Josie DiPiero, Lori Stewart, Miriah Ballmer, Karlie Bevan, Emily Bevan, Eben Byers Jr., April Solic, Kasey Solic, Zachary Protain, Makaila Barbel, Heidi Jo Thomas, Kathleen M Gavalier, Tracy A Herrholtz, Eric Jones, Tabreasia Yowdy (sp?), Alexis Zimmermin, Taylor Reed

*Consent Item