

Austintown Board of Education Meeting

Tuesday, July 22, 2014

Work Session – 1:00 PM w/Executive Session to follow at the Central Office

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
Ms. Mary Ann Herschel, Treasurer

Work Session

1. Call to Order

Topics of Discussion

- a) Treasurer's Financial Overview
- b) Student Drug Testing
- c) Physical Education Credits for Athletics and Band Students

Executive Session – For the purpose of discussion with regard to the sale of property at competitive bidding and/or purchase of property for public purposes; employment of personnel.

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.

Regular Session

2. Re-Call to Order

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

Special Presentation Honorary Veterans Diploma presented to Charles Wilson, Vietnam Veteran, Fitch Class of 1967

3. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of July 22, 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

4. Upon the recommendation of the Treasurer approve the following Items A-C by consent action:
 - A. Financial Statement for June, 2014 and Purchase Orders over \$5,000 as submitted.
 - B. Minutes from the 6/27/14 Special Session
 - C. Request approval for an amended appropriation resolution and request 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

5. Upon the recommendation of the Superintendent approve the following Items A-B by consent action:

A. Personnel

1) Resignations:

- a) Marvin Aeschbacher, Fitch Industrial Technology Teacher; effective 8/5/14
- b) Thomas Koniowsky, Jr., Fitch Science Teacher; effective 8/1/14
- c) Thomas Koniowsky, Jr., Fitch Head Boys Track Coach; effective 7/1/14
- d) Thomas Koniowsky, Jr., Fitch Assist. Freshman Football Coach ; effective 7/1/14
- e) Angela Walls, Grade 5 Teacher; effective 8/4/14
- f) John Pallini, Fitch Assist. Football; effective 7/8/14
- g) Andrew Scarmack, Fitch Head Boys Tennis Coach; effective 7/2/14
- h) Gina Leone, AMS Danceline Advisor; effective 7/9/14
- i) Joseph Matulek, Lead Teacher-Special Education at Fitch; effective 7/17/14
- j) Sheila Palombo, Elementary Principal; effective 7/1/14
- k) David Mullane, Director of Curriculum; effective 8/1/14

2) Transfers:

Teaching

- a) Angela Kopp, from Intervention Specialist at Fitch to Social Studies at Fitch; effective 8/20/14; replacing J.Dietz

Administrative

- b) Tim Kelty, from Assistant Principal at AIS to Assistant Principal at AES; effective 8/1/14; replacing Sheila Palombo

3) Appointment:

- a) Ron Pondillo; Sweeper Cleaner- AFC/Transportation; 12 month employee; 5.75 hours per day; (4:00 PM to 9:45 PM) Flex Time; limited to not more than an average of 28.75 hours per week.

4) Leave of Absence:

- a) Correction for Nicole Kramer from unpaid parental leave to paid parental leave; 8/20/14 through 10/24/14 with a tentative return to work date of 10/27/14; employee has sufficient sick/personal days for coverage.
- b) Melissa Coon, extend unpaid parental leave until the end of the 2014-15 school year on 6/5/15
- c) Renee Griswold, extend unpaid parental leave effective 8/20/14 to 12/12/14

5) ACTV Employees for the 2014-15 School Year:

- a) Dan Clark, Videographer; \$10.20 per hour; limited to not more than an average of 28.75 hours per week; effective 8/25/14 to 6/5/15.
- b) Alfred Rossi, Auditorium Manager; \$10.20 per hour; limited to not more than an average of 28.75 hours per week; effective 8/25/14 to 6/5/15.
- c) Kendra Corpier, Multi-Media Technician; \$10.0 per hour; limited to not more than an average of 28.75 hours per week; effective 8/25/14 to 6/5/15.
- d) Dan Johnson, Technical Manager; \$24,468 effective 7/1/14 to 6/30/15; 40 hours per week; 260 day contract with benefits and two weeks vacation.

- 6) 2014 Summer Workers Effective 6/9/14 to 8/19/14; OAPSE Hourly Rate \$9.39; Non-OAPSE Min. Wage \$7.95:

OAPSE

William Dallas

Julie Carson

Non-OAPSE

Craig Schumacher

Camron Rezapourian

Kevin Bole

Matt Rozic (1:15 PM to 7:00 PM)

- 7) Supplementals:

- a) Lauren Wolfgang, FHS Freshman Cheerleading; 5%
- b) John Pallini, FHS Assist. Freshman Football; 10%
- c) Nathan Schuler, FHS Assist. Freshman Football; 5.5% (AEA MOU Split)
- d) Samuel Cassano, AMS Assist. Football, (Blue); 9%
- e) Jody Bartlett, AMS Gr. 8 Volleyball, (Red); 10%
- f) Paul Farr, Head Boys Cross Country; 14.5% (AEA MOU Split)
- g) Gina Leone, FHS Cadet Advisor; 8%

The following position(s) were offered to school employees and no employee made application:

- h) Samantha Kozbial, AMS Grade 7 Co-Assist. Volleyball, (Blue); 5% (split)
- i) Savannah Taylor, AMS Gr. 7 Assist. Volleyball, (Red); 10%
- j) Kristin Pettola, AMS 8th Grade Volleyball, (Blue); 10%
- k) Leonard Gessler, FHS Girls Golf; 9%
- l) Clarence Campbell, Football Equipment Manager; \$1,500.00

- 8) Volunteers

- a) David Catauro Boys Golf

B. Student Trips

- a) Austintown Fitch High School Concert Choir to travel to Nashville, Tennessee April 22-26, 2015 to perform at the Murfreesboro Veterans Hospital, attend workshops at Vanderbilt University and receive feedback from their Director of Choral Activities, and visit cultural venues in the area. The tour is being arranged through Complete Custom Itinerary; travel and accommodations are self paid by students; the two school days missed are 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

6. Approve the donation of \$1,000 intended for use at the Austintown Community Fitness Center by an anonymous donor.

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 Athletic Director, Robert Conklin, employ the following athletic personnel for the 2014-15 school year effective 8/25/14 to 6/5/15:

- a) Paul Colaluca, FHS Assist. Boys Soccer Coach; 10%
- b) Anthony Colaluca, FHS Assist. Boys Soccer Coach; 10%

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 recommendation to extend the contract of the following administrator in accordance with the current Administrators Salary Schedule:

Robert Conklin, Athletic Director

3 yrs. effective 8/1/14 – 7/30/17

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 extend the contracts of the following administrator in accordance with the current Administrators Salary Schedule:

Timothy Kelty, Assist. Principal

3 yrs. effective 8/1/14 – 7/30/17

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 recommendation to extend the contracts of the following administrator in accordance with the current Administrators Salary Schedule:

Becky Morris, Special Education Director

3 yrs. effective 8/1/14 – 7/30/17

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 to extend the contracts of the following administrator in accordance with the current Administrators Salary Schedule:

Malvern Culp, Grounds and Facilities Supervisor

3 yrs. effective 7/1/14 – 6/30/17

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 extend the contracts of the following administrator in accordance with the current Administrators Salary Schedule:

Thomas Ventresco, Technology Coordinator

3 yrs. effective 7/1/14 – 6/30/17

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. Approve the recommendation to extend the contracts of the following administrator in accordance with the current Administrators Salary Schedule:

Colleen Penk, Transportation Director

2 yrs. effective 8/1/14 – 7/30/16

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. Approve the recommendation to extend the contracts of the following administrator in accordance with the current Administrators Salary Schedule:

MaryAnn Herschel, Treasurer

1 yr. effective 8/1/14 – 7/30/15

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

15. Approve the recommendation to extend the contract of the following administrator in accordance with the current Administrators Salary Schedule:

Cindy Douglas, EMIS Coordinator

1 month effective 7/1/14 – 8/1/14

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

16. Approve the recommendation to employ the following new teaching personnel on one year limited contracts effective 8/20/14 for the 2014-15 school year with salaries in accordance with the AEA Negotiated Agreement as follows;

- a) Allison Masters, Falcon Pride Online & Hope Intervention Specialist; Bachelor Degree; Slippery Rock University; 0 years experience
- b) Danielle Chine, Self Contained STEM Teacher Gr. 7 & 8 at Austintown Middle School; Masters Degree; Ohio University/Youngstown State University; 2 years experience
- c) Jason Freudenberg, Self Contained STEM Teacher Gr. 7 & 8 at Austintown Middle School; Bachelor Degree; Youngstown State University; 2 years experience
- d) Robert Sheldone, Art Teacher at Fitch High School; Bachelor Degree; Youngstown State University; 0 years experience
- e) Christopher Karickhoff, STEM Teacher at Fitch; Master Degree (pending receipt of graduate transcripts); University of Akron; 0 years experience
- f) Kaytlin Sponaugle, Language Arts Teacher at Fitch; Bachelor Degree; Kent State University; 1 year experience

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

17. Approve the recommendation to employ the following administrative personnel with salary in accordance with the Administrative Salary Schedule:

- a) Michael Sauner, Assistant Principal at Fitch High School; Master Degree; Grand Canyon University; 0 years experience; two year contract effective 8/1/14 to 7/30/16 at \$64,867.00 per 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

18. Approve the recommendation to employ Stephanie Fabian as Assistant EMIS Coordinator at \$32,000 per year for two years effective 7/18/14; benefits and two weeks vacation.

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

19. Approve the recommendation to continue the travel expense stipend for the Athletic Director, Robert Conklin, in lieu of mileage reimbursement; limited to \$4,250 for the 2014-15 school year; effective 8/1/14.

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

20. Approve the recommendation to continue the service agreement with Rachel Wixey & Associates, Inc. to provide personnel related recruitment, staffing, scheduling, and employment services for OAPSE substitute staff for the 2014-15 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

21. Approve the recommendation to accept the proposal from Youngstown Propane, Austintown, Ohio for installation of a auto gas fueling station in the Transportation lot. This proposal meets or exceeds the District's current needs and offers the best pricing at a fixed cost of \$1.90 per gallon for the first of five years beginning with the 2014-15 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

22. Approve the recommendation to again partner with the Austintown Township trustees to share in the cost of having a D.A.R.E. officer during the 2014-15 school year in the amount of \$10,000 from 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

23. Approve the resolution whereas the following students being residents of the school district are eligible for transportation services; and whereas it is determined that it is impractical to provide transportation for this student to their selected schools; be it resolved that the Austintown Board of Education hereby approves the declaration that it is impractical to transport and offers the parent(s)/guardians(s) payment in lieu of transportation:

<u>Student</u>	<u>Non-Public School Attending</u>	<u>Parent/Guardian</u>	<u>Grade</u>
Joseph Wolfe	St. Rose School	Laurie Wolfe	3
Peter Wolfe	St. Rose School	Laurie Wolfe	5
Alan Wolfe	St. Rose School	Laurie Wolfe	7
Lily Ann Carlson	St. Rose School	Josene Carlson	3
Leo Puhalla	St. Rose School	Leo and Nikki Puhalla	7
Ryan Theis	Warren J.F.K.	Robert and Monica Theis	10

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

24. Approve receipt of grants as follows for the 2014-15 school year:

Title 1	\$1,025,084	(Increase of \$47,990 over 2013-14)
IDEAB	\$1,038,254	(Decrease of \$40,952 from 2013-14)
Title 11A	\$162,865	(Increase of \$6,390 over 2013-14)
Alternative Schools	\$39,879	(same as 2013-14)
Action for Healthy Kids	\$1,400	
Pioneering Healthy Communities	\$4,500	
eTextbook Pilot	\$6,400	
Start Talking	\$27,584	

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

25. Approve the recommendation to appoint Kathy Mock, Delegate and Dr. Ritchie, Alternate to the Ohio School Boards Association annual business meeting at the Capital Conference in November, 2014 in Columbus, Ohio.

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

26. Approve the recommendation to again run the After School Enrichment Program for students in K-2 and 3-5 during the 2014-15 school year. The program is sponsored by the Camelot Bowling and Skate Zone who will run two sessions; dates and times 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

27. Approve, upon the recommendation of Hammond Construction (HCI) and Olsavsky-Jamnet Architects to award the contract for the Pedestrian Walkway to *The Murphy Contracting Company* of Youngstown, Ohio in the amount of \$67,749. It is further recommended that the Board authorize the Superintendent and Treasurer, both separately and in combination, to allow for contingency on the pedestrian walkway in the amount of \$23,000 which will allow for unforeseen conditions, testing and inspections, and other incidental expenditures as may be required to complete the project to the benefit of the 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

28. Approve the recommendation to renewal of the contract with Valley Care Health System of Ohio for the continuation of medical services for the 2014-15 & 2015-16 school years.

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

29. Approve the recommendation to enter into a three year contract for copier services and equipment with Ricoh effective 2014-15, 2015-16, 2016-17.

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

30. 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