

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

The Austintown Board of Education met pursuant to its rules on Friday, June 27, 2014 for a Special Meeting with Executive Session beginning at 7:45 AM 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

Ms. Mary Ann Herschel, Treasurer

2014-6/27-1 Call to Order

The Special Session was called to order at 7:45 AM with all members present and recessed immediately into Executive Session.

Executive Session

The meeting was called to order at 7:45 AM with all members present. Mr. Jakubec moved to recess to Executive Session at 7:46 AM for the purpose of discussion with regard to discipline of a public employee. Mr. Chine seconded the motion. No action was taken and the board returned to Special Session at 8:15 AM with all members present.

2014-6/27-2 Treasurer's Report*

Mr. Jakubec motioned, upon the recommendation of the Treasurer approve the following items A- C by consent action:

- A. Transfers and Appropriations
- B. Minutes from the 6/10/14 Work/Executive & Regular Session
- C. Request approval for an amended appropriation resolution and request an amended certificate of estimated resources from the county auditor.

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)

2014-6/27-3 Superintendent's Report*

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

A. Personnel

1. Resignations:

Teaching/Administrative

- a. Jenna Waid, English Teacher at Fitch High School effective 8/20/14; job change
- b. Beth Nims, Grade 4 Teacher at AIS effective 7/1/14; retirement after 30 years of service
- c. Barbara Kenney, Intervention Specialist at AES effective 9/1/2014; retirement after 16 years of service
- d. Keith Edenfield, Assist. Principal at Fitch effective 8/1/14; job change

2. Transfers:

Teaching

- a. Nathan Schuler from Physical Education Teacher at Fitch to Physical Education Teacher at AES/AIS; voluntary transfer
- b. Cheri Watson from Gr. 3 Teacher at AIS to Gr. 4 Teacher at AIS; replacing B. Nims
- c. Justin Kay from FPOL Intervention Teacher to PLTW Gr. 7 at AMS; replacing K. Pallante
- d. Adam Leskanic from Art Teacher at FHS to Art Teacher K-5 at AES/AIS; replacing M. Janis

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3. Summer Reading Academy Tutors; \$18.10 per hour; limited to 40 hours each; effective 6/9/14 to 8/19/14; based on student need:
 - a. January Nelson
 - b. Irika Berlinger
4. 2014 Summer Workers

Julie Carson;	Food Service Worker; 2 hr. per day; effective 7/21/14 – 8/15/14; 10:15 AM to 12:15 PM; \$9.39 per hr.
William Dallas	Custodial/Sweeper Cleaner; 5.75 hr. per day; effective 6/25/14 – 8/19/14 at Fitch; \$9.39 per hr. 8:00 – 1:45
5. Summer School Substitute Teacher
 - a. Antonetta Malvestuto AEA at \$18.10 per hour
6. Home Instruction Tutors
 - a. Amanda Laird, AEA Member; \$18.10 per hour; effective 6/9/14 to 8/19/14; limited to not more than an average of 28.75 hours per week; limited to total of 42 hours; as needed basis.
 - b. Peggy Gannon, Non-AEA Member; \$16.00 per hour; limited to 20 hours; effective 6/9/14 to 8/19/14; as needed basis.
7. Supplementals:
 - a. John Hudson, AMS Cross Country; 10%
 - b. Brett Powell, Fitch Head Wrestling; 18%
 - c. John Burd, Fitch Assist. Wrestling; 13%
 - d. Brian Forgac, AMS Head Wrestling (Blue) 10%;
 - e. Jerry Bruff, Fitch Assist. Basketball; 15%
 - f. John Hudson, Fitch Freshman Basketball; 11%
 - g. Jeff Wilson, AMS Gr. 7 Boys Basketball (Blue); 10%
 - h. Anthony Parker, AMS Gr. 8 Boys Basketball (Blue) 10%
 - i. John Hudson, AMS Girls Track (Red); 9%
 - j. Jerry Bruff, Fitch Assist. Softball; 11%
 - k. Melissa Haug, Fitch Assist. Girls Basketball; 15%

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

- l. Dominic Balkan, Fitch Head Boys Bowling; 9%
- m. Thomas Case, Fitch Assist. Athletic Director; 13%

8. Athletic Volunteer
Martin Sharisky, Fitch Assist. Boys Bowling

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)

2014-6/27-4 Resolution- Employment Termination - J.Dietz

Mr. Jakubec motioned to approve the resolution to terminate John Dietz's employment contract (s). 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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Dr. Ritchie approved the resolution:

Whereas the Austintown Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in Section 3317.01 of the Ohio revised Code and in excess of the number of days authorized in Section 3313.48 and,

Whereas the Board authorizes a plan to be filed with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

Therefore be it resolved that the Austintown Board of Education authorizes the use of "Blizzard Bags" as permitted under Section 3313.48 of the Ohio Revised Code.

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)

2014-6/27-6 Employment EMIS Coordinator-Cheryl Almy

Mr. Jakubec motioned to approve the recommendation to employ Cheryl Almy as EMIS Coordinator on a 2-year contract at \$41,000 per year; effective 7/1/14 to 6/30/15. 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)

2014-6/27-7 Employment- Prospective STEM Student Interviews

Dr. Ritchie motioned to approve the following personnel to conduct Prospective Student Interviews during the summer of 2014 for the purpose of selection of students into the STEM program at Austintown Middle School; \$16.00 per hour; limited to not more than 20 hours; effective 6/9/14 to 8/19/14

- a. Danielle Chine, STEM Instructor at AMS (Non-AEA employee)
- b. Jason Freudenberg, STEM Instructor at AMS (Non-AEA employee)

Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Chine, Abstain; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (4-0-1)

2014-6/27-8 Dairy/Bread Quotes for 2014-15 School Year

Mr. Jakubec motioned to approve the recommendation to accept the proposed quotes from *Dean Dairy* for milk products and *Nickles Bread* for bread products for the 2014-15 school year. Both companies have agreed to a one year contract:

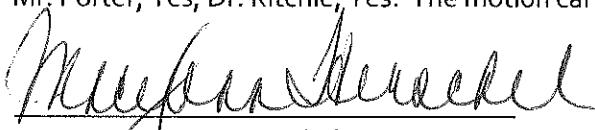
- a. Projected Dairy Products \$149,000
- b. Projected Bread Products \$ 33,000

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)

2014-6/27-9 Adjournment

Mr. Chine motioned to adjourn at 8:30 AM. 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, Treasurer, CFO
Austintown Board of Education