

# Austintown Board of Education Meeting

Tuesday, June 10, 2014

Work Session 10:00 AM at Central Office

Executive Session to Follow at Central Office

Regular Session 1:00 PM at Austintown Middle School

Work Session 3:00 PM to 6:00 PM at Central Office

Public Forum – 6:00 PM to 7:00 PM at 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 S. Colaluca, Superintendent  
Mr. David K. Mullane, Director of instruction  
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.*

- Work Session Topic for Discussion:
  1. New Fitch Bond
  2. Communication
  3. Chain of Command
  4. Process for Procedure Changes
  5. Evaluations/Review of Evaluation Template
- Executive Session Purpose: Discussion with regard to discipline of public employee. No action will be taken.

## Regular Session

1. Call 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 |             |                  |
2. Public Comment Segment 1     Items specific to 6/10/14 Agenda
3. Upon the recommendation of the Treasurer, approve the Regular Session Agenda for the Austintown Board of Education meeting of Tuesday, June 10, 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- E by consent action:
  - A. Financial Statement for June, 2014
  - B. Transfers, Appropriations, and Purchase Orders over \$5000 as submitted
  - C. Minutes from the 5/28/14 Regular Session and the 6/3/14 Special Executive Session.

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- D. Request approval for an amended appropriation resolution and request an amended certificate of estimated resources from the county auditor.
- E. Approve Temporary Appropriations for the 14-15 Fiscal 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

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

A. Personnel

1. Resignations:

- a. Cindy Douglas, EMIS Coordinator effective 7/31/14; retirement after 5 years of service
- b. Paula Lipke, Assist. EMIS Coordinator effective 6/26/14; relocation
- c. Kathy Wittmann, Fitch German Club Advisor effective 7/1/14
- d. Dorothy DelBoccio, AMS 8<sup>th</sup> grade Girls Basketball Coach; effective 5/12/14
- e. Dorothy DelBoccio, AMS 7<sup>th</sup> grade Volleyball (Red); effective 5/12/14

2. Transfers:

- a. Melissa Janis, from Art Teacher K-5 at AES/AIS to ART Teacher at AMS Multi Age K-12; effective 8/20/14.
- b. Richard Coy from Floating Bus Driver; effective with the start of the 2014-15 school year

3. Appointments:

- a. Lynn Zoerb; Floating Bus Driver; effective with the start of the 2014-15 school year; limited to not more than an average of 28.75 hours per week (replace R. Coy)

4. Home Instruction Tutors: (AEA Members \$18.10 per hour; Non-AEA members \$16.00; effective 6/9/14 to 8/19/14 on an as needed basis in accordance with student's needs)

AEA Members

Amanda Laird

Mia Pezzuolo

Joseph Matulek

Kelly Sylvester

Non-AEA Member

Gary Rauschenberg

5. 2014 Summer Custodial/Maintenance workers; limited to not more than 5.75 hours per day, 5 days per week:

OAPSE Rate @ \$9.39/hr.

FHS Patty Thompson

AMS Jean Profanchik

AIS Nicole Morrison

AES Ellen DiFrancesco

Sharon Driscoll

AELC

District Michelle Stewart

Nancy Bellotta

Non-OAPSE Rate @ is \$7.95

Alex DiFrancesco

Frank Lesho

William Klein

Donald Fellows

Jim Gibson

6. Volunteers

- a. Kathy Senvisky Summer Lunch Food Service Program
- b. Tom Totterdale Fitch Girls Soccer

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## 7. Supplementals:

- a. Allison Jakubec, 2014-15 Ticket Manager effective 7/1/14; \$3498
- b. Jerry Bruff, AMS Assist. Athletic Director; 13%
- c. Phil Annarella, FHS Head Football Coach, 24%
- d. Walter Hurdley, Assist. FHS Football Coach; 15%
- e. Nicholas Mancuso, Assist. FHS Football Coach; 15%
- f. Joseph McMahon, Assist. FHS Football Coach; 15%
- g. Jeff Gessler, Freshman Football Coach; 11%
- h. Andrew Scarmack, Assist. Freshman Football Coach; 10%
- i. Thomas Koniowsky, Assist. Freshman Football Coach; 10%
- j. Seth Steiner, AMS Head Red Football Coach; 10%
- k. John Burd, AMS Head Blue Football Coach; 10%
- l. Brad Clyde, AMS Assist. Red Football Coach; 9%
- m. Brian Forgac, AMS Co-Assist. Blue Football Coach; 2.75%
- n. Anthony Parker, AMS Co-Assist Red Football Coach; 2.75%
- o. Ken Kilpatrick, Head Varsity Soccer Coach; 10%
- p. Andrew DeNiro, FHS Boys Golf Coach; 9%
- q. Carlo Trafficante, FHS Assist. Girls Soccer Coach; 11%
- r. Amy Diefenderfer, FHS Head Girls Cross Country Coach; 14.5%
- s. Robert Lape, AMS Head Cross Country Coach; 10%

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

- t. Alan Mikovich, Assist. FHS Football Coach; 15%
- u. Doug Barnhart, Assist FHS Football Coach; 15%
- v. Tex Martin, FHS Head Girls Soccer Coach; 18%
- w. John Breedlove, FHS Assist. Girls Soccer Coach; 11%
- x. William Spencer, Co-Assist. Boys Soccer Coach; FHS 10%
- y. Stephen Mohr, FHS Head Volleyball Coach; 18%
- z. Alyssa Lanzo, FHS Assist. Volleyball Coach; 11%
- aa. Candace Kekic, FHS. Assist. Volleyball Coach; 11%
- bb. Christina Farr, FHS Head Cheerleading Coach; 12%
- cc. Sarah Bruff, AMS Cheerleading Blue 7<sup>th</sup> Grade; 4%
- dd. Sarah Bruff, AMS Cheerleading Blue 8<sup>th</sup> Grade; 5%
- ee. Jolene Libert, AMS Cheerleading Red 7<sup>th</sup> Grade; 4%
- ff. Joleen Libert, AMS Cheerleading Red 8<sup>th</sup> Grade; 5%
- gg. Kellie Wenick, FHS Assist. Girls Tennis Coach; 9%

## 8. Special Education Department Summer Personnel:

Peggy Gannon                      Limited to 170 hours effective 6/9/14 to 8/19/14; \$25 per hour funded though IDEA-B/HPC

## 9. Leave of Absence:

- a. Tracey Johnston, unpaid medical leave; effective 5/21/14 – 6/4/14
- b. Nicole Kramer, unpaid parental leave; effective 8/20/14 – 10/24/14
- c. Nicole Schubert, unpaid medical leave; effective 6/2, 3, 4, 6/2014

## B. Student Trip

- a. Fitch Basketball Camp for boys entering grades 4-8; Fitch Gymnasium from 9:00 AM - 12:00 PM; Cost: \$40 including work stations, team games, contests, camp shirt and awards; Brian Beany Coach

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

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6. Approve the recommendation to consider and vote upon the Resolution of the Board's Intent to consider the termination of John Dietz's employment contract(s).

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. Approve the recommendation for breakfast/lunch prices in the 2014-15 school year to be as follows:

|             | <u>Breakfast</u> | <u>Lunch</u> | <u>(2013-14 Prices)</u> |
|-------------|------------------|--------------|-------------------------|
| Grades K-2  | \$1.25           | \$2.25       | (\$2.00)                |
| Grades 3-5  | \$1.25           | \$2.50       | (\$2.25)                |
| Grades 6-12 | \$1.25           | \$2.50       | (\$2.50)                |

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. Date, Time, and Place of July Regular Board meeting

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

9. Public Comments Segment 2 – Topic of Speaker's Choice

10. Board Comments

11. 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