

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

The Austintown Board of Education met pursuant to its rules on Tuesday, June 10, 2014 for Work, Executive and Regular Sessions beginning at 10:00 AM at the Central Office and Austintown Middle School.

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 S. Colaluca, Superintendent
Ms. Mary Ann Herschel, Treasurer
Mr. David Mullane, Director of Instruction

Work Session Topics 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

Mr. Jakubec moved to recess to Executive Session at 10:48 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 Regular Session at 11:48 AM with all members present.

2014 6/10-1 Call to Order

The Regular Session was called to order at 1:02 PM with all members present. Mr. Porter read the Mission Statement.

2014 6/10-2 Public Comment Segment 1- Specific to Items on 6/10/14 Agenda

No one signed up to speak.

2014-6/10-3 Agenda Approval

Dr. Ritchie motioned, upon the recommendation of the Treasurer, to approve the Regular Session Agenda for the Austintown Board of Education meeting of Tuesday, June 10, 2014. 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)

2014-6/10-4 Treasurer's Report*

Mr. Jakubec motioned, upon the recommendation of the Treasurer, to 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.
- 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.

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)

Austintown Board of Education Meeting- Work/Executive/Regular Session June 10, 20142014-6/10-5 Superintendent's Report*

Mr. Chine motioned , upon the recommendation of the Superintendent, to 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 8th grade Girls Basketball Coach; effective 5/12/14
- e. Dorothy DelBoccio, AMS 7th 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 MembersNon-AEA Member

Amanda Laird

Gary Rauschenberg

Mia Pezzuolo

Joseph Matulek

Kelly Sylvester

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.Non-OAPSE Rate @ is \$7.95

FHS Patty Thompson

Alex DiFrancesco

AMS Jean Profanchik

Frank Lesho

William Klein

AIS Nicole Morrison

Donald Fellows

AES Ellen DiFrancesco

Sharon Driscoll

AELC

Jim Gibson

District Michelle Stewart

Nancy Bellotta

6. Volunteers

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

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 7th Grade; 4%
 - dd. Sarah Bruff, AMS Cheerleading Blue 8th Grade; 5%
 - ee. Jolene Libert, AMS Cheerleading Red 7th Grade; 4%
 - ff. Joleen Libert, AMS Cheerleading Red 8th 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 through 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

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)

2014-6/10-6 Resolution-Intent to Terminate J.Dietz

Mr. Jakubec motioned to 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). 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)

Austintown Board of Education Meeting- Work/Executive/Regular Session June 10, 20142014-6/10-7 Breakfast/Lunch Prices for 2014-15 School Year

Mr. Chine motioned to 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)

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)

2014-6/10-8 Date, Time, Place of July Regular Board Meeting

Mr. Chine motioned to approve the recommendation for the July Board meeting to be Tuesday, July 22, 2014 beginning at 6:00 PM at Austintown Middle School. 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)

2014-6/10-9 Public Comment Segment 2-Topic of Speaker's Choice

No one signed up to speak.

2014-6/10-10 Board Comments

Kathy Mock congratulated the Fitch Class of 2014 and all student athletes at the state track meet; encouraged parents, guardians and grandparents to continue take advantage of learning programs throughout the summer; congratulated those employees who retired this month and thanked them for their service.

Dr. Ritchie congratulated the Fitch Class of 2014 and student athletes who competed in State meets this year.

Lou Chine congratulated the Fitch Class of 2014 and students competing in State meets in Columbus.

Ken Jakubec congratulated the Fitch Class of 2014 with 17 Valedictorians; commented on the most inspirational commencement address by Principal Mr. Berni that he remembers hearing.

Harold Porter none

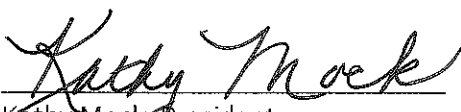
Mary Ann Herschel none

Vincent Colaluca congratulated the Fitch Class of 2014 and the great job Mr. Berni did; highlighted the record breaking year our students had with their academic and athletic accomplishments; thanked the faculty and support staff for their service to the district this year.

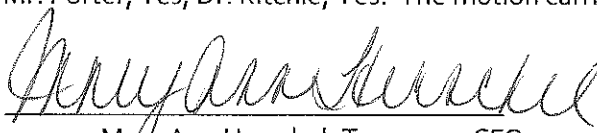
Following Board Comments, Kathy Mock recessed the Regular Session at 1:15 PM . The Board returned at 3:00 PM with all members present to continue the Work Session until 6:00 PM. At 6:00 PM the Board and Kathy LaSota from the Ohio School Boards Association began a Public Forum on what the duties and responsibilities of a superintendent of schools are as well as the members of a board of education.

2014-6/10-11 Adjournment

Dr. Ritchie motioned to adjourn at 7:00 PM. 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)



Kathy Mock, President
Austintown Board of Education



Mary Ann Herschel, Treasurer, CFO
Austintown Board of Education

Austintown Board of Education Meeting- Work/Executive/Regular Session June 10, 2014

Those in attendance: Dennis Kaplan, Mal Culp, Robert J. McAuliffe, David Mullane, Sandra Thorndike, Barb Tomic, Annette Grahovac

*Consent Item