

Austintown Board of Education Meeting

Wednesday 5/28/14

Executive Session / Work Session 10:00 AM at Board of Education Central Office

Regular Session 1:00 PM at Fitch High School Auditorium

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.

- **Executive Session Purpose:** Discussion with regard to employment of personnel, discipline of personnel, and to consider matters required to be kept confidential by state or federal statutes; no action will be taken.
- **Work Session Topic for Discussion:**
 1. Communication
 2. Chain of Command
 3. Process for Procedure Changes
 4. Evaluations/Review of Evaluation Template
 5. New Fitch Bond
 6. Special Education Process and Procedures

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 May 28, 2014 Agenda
3. Student Recognition:
 - Twenty Under Twenty Awards: Victoria Armour, Tradaiza Merchant, Zachary While
 - YWCA Young Women with Bright Futures: Julie Larkin
 - Leslie Cochran Scholars: Maura Bianco, Zachary While, Charles Zaborsky, Ann Marie Jadue
 - Eagle Scouts from Class of 2014: Jeffrey Bishop, Salvatore Minardi, Zachary While
4. Building Reports
5. Upon the recommendation of the Treasurer, approve the Regular Session Agenda for the Austintown Board of Education meeting of Wednesday, May 28, 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

6. Upon the recommendation of the Treasurer approve the following items A-E by consent action:
- A. Financial Statement for April, 2014
 - B. Transfers, Appropriations, and Purchase Orders over \$5000 as submitted
 - C. Minutes from the 4/22/14 Regular Session Meeting.
 - D. Request approval for an amended appropriation resolution and request an amended certificate of estimated resources from the county auditor.
 - E. Accept the Five Year Forecast update for Fiscal Year 2014 as submitted.

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 Superintendent approve the following Items A & C by consent action:
- A. Personnel
 - 1. Resignations:
 - a. Robert Cameron, 8th Grade Girls Volleyball Coach; effective 5/4/12
 - b. Peggy Murray, Sweeper Cleaner at Fitch; effective 5/5/14
 - c. Brenda Grimm, Transportation; effective 7/1/14; retirement
 - d. Wilbur Cole, Transportation; effective 5/21/14
 - e. Michele Rice, Transportation; effective 6/6/14
 - f. Jamie Fromel, Food Service at Fitch; effective 5/16/14
 - g. Anna May Senn, Teacher at AES; effective 7/1/14; retirement
 - 2. Appointments
 - a. Gary Gibson, Fitness Center Sign-in Desk; effective 5/12/14; non-bargaining unit; \$7.95 per hour; limited to not more than an average of 28.75 hours per week
 - 3. Academic Supplemental Effective for the 2014-15 school year
 - a. William Klein, Fitch Assist. Speech Coach; 10%
 - 4. 2014 Summer Food Service Employees
 - a. Betty Ziegler, 5.75 hour Manager; \$15.38 per hour; 5 days per week for a minimum of 6 weeks effective 6/9/14; 7:15 AM to 1:00 PM
 - b. Gina Rapovy; 2 hour food service Worker; \$9.39 per hour; 5 days per week for a minimum of 6 weeks effective 6/9/14; 11:00 AM to 1:00 PM
 - 5. Leave of Absence
 - a. Leeann Burns, Gr. 3 Teacher-AIS; continue unpaid parental leave from Wednesday 10/1/14 until Friday, 12/19/14
 - b. Barbara Gonda, Secretary; unpaid leave of absence on 5/8/14; personal
 - 6. Substitute Personnel:
 - Teaching- Long Term Substitute
 - a. Dorothy Moore at AES for Barbara Kenney; effective 5/30/14
 - Non-Teaching Personnel
 - b. Daniel Waller; Substitute Bus Driver; balance of the 2013-14 school year

7. Success by Six Program Teaching/Tutoring Staff: (AEA \$18.10 per hour; Non-AEA \$16.00 per hour; 7/21 – 8/14/14; Monday to Thursday; 8:30 AM to 1:30 PM)
 AEA \$18.10 per hour: Non-AEA \$16.00 per hour:
- | | | |
|--------------------|-----------------|----------------------|
| Kristina Warga | Susan Aguilar | Diane Santiago-Kelty |
| Christine Petridis | Brittany Barone | Melissa Seckler |
| Anitra James | Megan Bowser | Tiffany Ortega |
| Kristen Havaich | Heather Eich | Bridget Crogan |
8. Speech Team Advisors at \$14.25 per hour; limited to the number of hours indicated for the 2014-15 school year:
- Joseph Curry; limited to 100 hours
 - Alysia D'Amico; limited to 100 hours
 - Lauren Ferguson; limited to 50 hours
 - Brett Comeau; limited to 50 hours
- Volunteer : Ron DeAmicis
- B. Student Trip
- Fitch Boys Basketball to attend a one day Team Shootout from 9:00 AM to 5:00 PM on Saturday, 6/7/14 at Mount Union McPherson Academic and Athletic Complex in Alliance, Ohio. This trip is self funded and will be chaperoned by adult coaches. No missed days of school are involved.
 - Fitch Boys Basketball team to travel to Sherrodsville, Ohio 6/22 – 6/24/14 for Eastern Ohio Basketball Camp. This trip is self funded and will be chaperoned by adult coaches. No missed days of school are involved.
- C. Youth Camps
- 2014 Fitch Boys Soccer Youth Academy for boys born between 8/1/99 & 7/31/10. The Youth Academy will be conducted by the Boys Soccer coaching staff from 6/9 – 6/12/14 at the Austintown Junior Soccer League; proceeds to benefit the AFHS boys soccer program; participants are eligible for a free T-shirt, Pizza Party on the last day, and free admission to a home soccer game; cost: Division I \$50, Division II \$40, Division III \$25; Registration by Friday, May 30; Release and Waiver Form required.
 - 2014 Fitch Boys Basketball Camp 6/9 to 6/12/14 from 9:00 AM to 12:00 PM at Fitch for boys entering grades 4th – 8th ; cost: \$40 and includes station work, games and contests, Camp T-shirts and awards. Release and Waiver Form required.
 - Fitch Girls Basketball Summer Youth Camp for girls in grades 3 through 8 to be held 6/9 – 6/11/14 from 9:00 AM to 12:00 PM at Fitch; includes Free Throw and Three on Three contests and Hot Shot Competition, T-Shirt provided; cost: \$35 per camper; Release and Waiver Form required.
 - Cheerleaders Youth Clinic on 8/7/14 at AMS Gymnasium; ages 5-8 from 9:00 Am to 12:30 PM; ages 9+ from 2:00 PM to 5:30 PM; cost: \$35 entry fee due by 7/18/14. Clinic includes T-shirt, snack, bottled water, and participant's game ticket. Parent must purchase their own ticket and accompany participant at the game. Release and Waiver Form required.

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 employ Melissa Haug as an Integrated Language Arts Teacher at Fitch High School on a one year limited contract; Bachelor Degree from Youngstown State University; 0 years experience on the adopted salary scale; effective 8/20/14 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

9. Approve the recommendation to employ the following teachers for the 2014 Summer School Program pending need and adequate enrollment numbers; \$18.10 per hour for AEA members, \$16.00 for non-AEA members:

High School

Andrew DeNiro-Social Studies

Julie Eggiman-Language Arts

John Pallini-Math

Sandra Thorndike-Special Ed.

Anthony Parker-Physical Ed.

Anthony Meraglio- Physical Ed.

Sarah Siao-Foreign Language-Chinese

Grade 4-5 Math

Troy Balint

OGT

Stacie Cepin-Math

Jason Johnson-Social Studies

Allison Jakubec-Science

Middle School

Dorothy DelBoccio-Lang. Arts/Science/Math

Amanda Krygowski-Special Ed.

K-2 Transition Summer Program

Transition to Grade 1

Patti Manning, Antonetta Malvestuto

Transition to Grade 2

Maureen Miller, Marisa Gugliotti-James

Transition to Grade 3

Sue Carano, Samantha Knight

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 a sixth unit of the Pre-Kindergarten enhancement program, *Success by Six*, for children due to enrollment numbers for of the Summer, 2014 program. The extra unit will be locally funded and paid for from the proceeds of the 2014 Summer School Program.

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 re-appoint Jerry Wecht as a Maintenance Specialist on a retire/rehire basis effective 7/1/14 through 6/30/15; 0 years experience on the negotiated maintenance salary schedule.

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 employ Daniel Bokesch as an Administrative Consultant for the Transportation Department effective 4/30/14 until the end of the 2014-15 school year at \$35.00 per hour limited to 500 hours.

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 for continued membership in Ohio High School Athletic Association 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

14. Approve the recommendation to accept the donation from the Dwight and Colleen Carson family of a Kawai piano to the Fitch High School Music Department in the amount of \$13, 620.

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 renew the Health Care Process Consulting (HPC) agreement to assist in managing the District's Ohio Medicaid School program (OMP) for period of 1/1/14 to 6/30/15. Compensation for services to the District is \$18,000 invoiced quarterly 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

16. Approve the resolution whereas the following student being a resident of the school district and 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)/guardian(s) payment in lieu of transportation:

<u>Student</u>	<u>Non-Public School Attending</u>	<u>Parent/Guardian</u>
Logan Lordi	Mollie Kessler Gr. 5	Crystal & Frank Lordi

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 resolution whereas the Board of Education, upon the recommendation of the Transportation Supervisor, accepts the bid submitted by Cardinal Bus Sales and Service to purchase 14 Propane School Buses, and whereas four of the 14 buses purchased will have wheelchair lift upgrades for a total cost of \$1,298, 720.00. The bid by Cardinal Bus Sales and Service was the only bid submitted and it met or exceeded the Transportation Department's specifications .

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 award new Continuing Contracts to the following AEA personnel for which they are entitled in accordance with the AEA negotiated agreement effective with the start of the 2014-15 school year:

- | | |
|--------------------|----------------------------|
| a. Michelle Benich | e. Diana Powell |
| b. Mark Pupino | f. Jennifer Schneider |
| c. Kelley Mills | g. Teresa Smereka-Petrilli |
| d. Penny Callahan | |

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 award one year limited contracts to the following AEA personnel for which they are entitled in accordance with the AEA negotiated agreement effective with the 2014-15 school year:

Marvin	Aeschbacher	BECKYANN	HARKER	Kristina	Pallante
ARIELLE	APOSTOLAKIS	Danyelle	Henin	JOHN	PALLINE
Emily	Armstrong	ADRIENNE	HETMANSKI	Anthony	Parker
VALERIE	BAISS	April	Hill	Dana	Patrick
Troy	Balint	Renee	Houser	Melissa	Pezzuolo
Hallie	Ball	Jared	Hubicsak	JOAN	PONDILLO
Amanda	Barber	WALTER	HURDLEY	TIMOTHY	RITTER
Seth	Basista	Paula	Hutchison	MEGAN	RUST
Iricka	Berlinger	BRITTNEY	INGLIS	Samantha	Schiffhauer
Deborah	Berni	Melissa	Janis	Dan	Schnurrenberger
SUE	BONANNO	Justin	Kay	Nathan	Schuler
DONNA	BURNELL	BARBARA	KENNEY	ANNA	SENN
Leeann	Burns	WILLIAM	KLEIN	DEBRA	SHELLY
Taylor	Carkido	Ann	Koch	Amanda	Shrader
JULIE	CASACCHIA	NICOLE	KRAMER	REBECCA	SHRAKE
SAMUEL	CASSANO	Amanda	Laird	ANN	
Kelly	Castronova	Andra	LaMarca	MARIE	SNITZER
Katie	Ciccone	Heather	Landgraver	SHERRY	STURTZ
Amanda	Cleghorn	ROBERT	LAPE	TAMARA	SUDANO
LISA	COSTELLO	Sarah	Lape	MONICA	THEIS
Carli	Cramer	Jennifer	LaRocca	JAROD	THOMAS
SHELBY	CREED	Kara	Lemke	Heidi	Thompson
Melissa	Crump	Gina	Leone	Tiffany	Tokar
MICHELLE	CURRIE	Kimberly	Lewis	Patricia	Ulery
Tiffany	DeAugustine	JOLENE	LIBERT	Jessica	Uplinger
Jessica	Emery	Jessica	Lowe,	Brent	Villella
Nicole	Fiddler	Nicholas	Mancuso	Melissa	Vinarsky
IRENE	FLOWERS	ROBIN	MANSOURZADEH	Jenna	Waid
BRIAN	FORGAC	Dawn	McDonough	Angela	Walls
Robert	Frazzini	Joseph	McMahon	Timothy	Walsh
Sophia	Gault	LAUREN	MECHLING	Sarah	Whitten
Bonnie	Gonda	Megan	Michaels	Victoria	Wilson
LAURINE	GRISCHOW	Kenneth	Mills	Lauren	Wolfgang
Renee	Griswold	Joel	Monaco	DAVID	YARGO
Patricia	Guenther	JANUARY	NELSON	Angela	Yohman
Carly	Hammond	JOY	NOBLE	Michele	Zackasee

20. Approve the recommendation to award new two-year limited contracts to the following OAPSE personnel for which they are entitled in accordance with the OAPSE negotiated agreement effective with the 2014-15 school year:

Mike Basista
 William Dallas, Jr.
 David James, Jr.
 Vonda Delauder
 Lisa Calabrette
 William Wilson

Ellic Mitchell
 Richard Coy
 William Boughamer
 Marshall Cowin

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 award new Continuing Contracts to the following OAPSE personnel for which they are entitled according to the OAPSE negotiated agreement effective with the 2014-15 school year:

Michelle Cathcart
 Lindsey Evanko
 Nicole Vasko
 Krista Dunlap
 Sheeleen Selby
 Ellen Difrancesco

Nancy Bellotta
 Sherry Orr
 Carol Lealand
 Frank Sabatino
 Michael Golec
 Stephanie Pavlich

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

22. Approve the resolution to notify the following long-term substitute teaching personnel prior to June 1, 2014 whereas the Board of Education will non-renew their substitute services at the conclusion of the 2013-14 school year:

- a. Brittany Barone AES
- b. Heather Eich AES
- c. Tiffany Ortega AES
- d. Kriste Szabo AMS
- e. John Kubacki AMS
- f. Melissa Haug FHS
- g. Dorothy Moore AES

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

23. Approve the resolution to notify the following part-time teachers prior to June 1, 2014 whereas the Board of Education will non-renew their teaching contracts at the end of the 2013-14 school year:

- a. Christopher Krickhoff, 3/7th Computer Tech at Fitch
- b. Jason Johnson, 3/7th Social Studies at Fitch

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

24. Approve the resolution to notify the following tutorial-advisory-district-online personnel prior by June 1, 2014 whereas the Board will non-renew their contract at the end of the 2013-14 school year due to financial difficulties:

First	Last	Position	Angela	Walls	FPOL Teacher
Susan	Carano	AYP Tutor	Juliana	Williams	FPOL Teacher
Jason	Cochran	AYP Tutor	Jeff	Wilson	FPOL Teacher
Mary Ann	Davis	AYP Tutor	Heather	Wukelich	FPOL Teacher
Sandra	DeCerbo	AYP Tutor	Susan	Aguilar	FPOL Tutor
Sheila	Henline	AYP Tutor	Jarrold	Galbincea	FPOL Tutor
Linda	Hunter	AYP Tutor	Jaclyn	Galbincea	FPOL Tutor
Jennifer	Hykes	AYP Tutor	Kristine	Hofus	FPOL Tutor
Jason	Johnson	AYP Tutor	Jaclyn	Kowach	FPOL Tutor
Christopher	Karickhoff	AYP Tutor	Allison	Masters	FPOL Tutor
Robin	Lester	AYP Tutor	Christine	Noufer	FPOL Tutor
Irika	Berlinger	Before&After School	Corrine	Sanderson	FPOL Tutor
Kelly	Castronova	Before&After School	Jessica	Tomic	FPOL Tutor
Renee	Houser	Before&After School	Lauren	Wilson	FPOL Tutor
Carol	Kuchta	Before&After School	Michele	Mercer	FPOL Fam Liaison
Gina	Leone	Before&After School	Lesley	Busico	FPOL Guidance
Marijo	Matune	Before&After School	Marie	Dockry	FPOL Guidance
Jan	Nelson	Before&After School	Amanda	Krygowski	FPOL Guidance
Megan	Rust	Before&After School	Maribeth	McGlynn	FPOL Guidance
Samantha	Schiffhauer-Giardina	Before&After School	Lauren	Mechling	FPOL Guidance
Angela	Walls	Before&After School	Mary	Dota	Gifted Assessment
Diane	Santiago-Kelty	ELL Tutors	Stephanie	Dougherty	Home Instr. Tutor
Sarah	Siao	ELL Tutors	Carly	Hammond	Home Instr. Tutor
Cara	Carrol	FPOL Teacher	Kari	Knight	Home Instr. Tutor
Stacie	Cepin	FPOL Teacher	Melissa	Pezzuolo	Home Instr. Tutor
Tiffany	DeAugustine	FPOL Teacher	Dorothy	Delboccio	Home Instr. Tutor
Dorothy	DelBoccio	FPOL Teacher	Kristen	O'Neill	Home Instr. Tutor
Jessica	Emery	FPOL Teacher	Regina Ann	Sylvester	Home Instr., Tutor
Anthony	Ferradino	FPOL Teacher	Theresa	Bonder	Intervention Tutor
Andrea	Folsom	FPOL Teacher	Rhondia	Burt	Intervention Tutor
Robert	Frazzini	FPOL Teacher	Melissa	DelBoccio	Intervention Tutor
Krista	Heverly	FPOL Teacher	Michael	Frazzini	Intervention Tutor
Allison	Jakubec	FPOL Teacher	Sue	Jacobs	Intervention Tutor
Ann Marie	Martin	FPOL Teacher	Lori	Leecue	Intervention Tutor
Carrie	Minenok	FPOL Teacher	Maureen	Miller	Intervention Tutor
Sheila	Palombo	FPOL Teacher	AnnMarie	Petracci	Intervention Tutor
Joseph	Paris	FPOL Teacher	William	Ramage	Intervention Tutor
Anthony	Parker	FPOL Teacher	Gary	Rauschenberg	Intervention Tutor
Sarah	Ress	FPOL Teacher	Ramona	Robbins	Intervention Tutor
Andrew	Scarmack	FPOL Teacher	John	Rolla, III	Intervention Tutor
Jessica	Uplinger	FPOL Teacher	Courtney	Rothbauer	Intervention Tutor

Melissa	Seckler	Intervention Tutor	Rae Jean	Mollica	RTI Tutor
William	Gonda	PT General Music	Karen	Pavligo	RTI Tutor
Brittany	Anderson	RTI Tutor	Judy	Reinhart	RTI Tutor
Lisa	Anzevino	RTI Tutor	Valerie	Thomas	RTI Tutor
Casey	Billham	RTI Tutor	Linda	Watson	RTI Tutor
Roy	Burd	RTI Tutor	Ruth	Wilson	RTI Tutor
Alexandra	Cardarelli	RTI Tutor	Angela	Barker	Sat. School Monitor
Bobbi	Haydt	RTI Tutor	Allison	Jakubec	Sat. School Monitor
Gail	Cherney-Szabo	RTI Tutor	Amanda	Krygowski	Sat. School Monitor
Jason A	Cochran	RTI Tutor	Mary	Schneider	SLP Pathologist
Elizabeth	Crisp	RTI Tutor	Brett	Comeau	Speech Advisor
Rose	Detesco	RTI Tutor	Joseph	Curry	Speech Advisor
Richard	Frondorff	RTI Tutor	Alysia	DiAmico	Speech Advisor
Jean	Galich	RTI Tutor	Lauran	Ferguson	Speech Advisor
Jennifer	Hykes	RTI Tutor	Samantha	Knight	Title One Tutor
Elizabeth	Mangan	RTI Tutor	Emil	Grahovac	Truancy/Safety

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

25. Approve the resolution to notify the following teaching personnel whereas the Board of Education will non-renew his limited contracts at the end of the 2013-14 school year on June 30, 2014:
- Jason Baker, Physical Education Teacher at AES/AIS

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

26. Approve, upon the recommendation of the Board Policy Review Sub-Committee, the following Board Policy adoptions, revisions, and updates:

Emergency/Safety Plans	EBC-R
Computer/Online Services	EDE
Computer Network Agreement Forms	EDE-E
Computer/Online Services	EDE-R
No Tobacco Use on District Property by Staff Members	GBK
Reading Skills Assessments & Intervention	IGBEA-R
Promotion & Retentions of Students	IKE
Tobacco Use by Students Version 2	JFCG
No Tobacco Use on District Property Version 2	KGC

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

27. Approve the resolution whereas the Austintown Local Schools strongly opposes the removal of the words “thorough and efficient” from Article VI, Section 2 of the Ohio Constitution and is in support that the thorough and efficient clause be strengthened by adding a provision that each Ohio student shall have the fundamental right to high quality educational opportunities. Be it also resolved that this resolution be forwarded to committee members listed in the resolution as well as State of Ohio representative and senator.

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

Austintown Local Schools- Executive /Work/ Regular Session 5/28/14

28. Approve for graduation the class list for the Austintown Fitch High School Class of 2014.

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

29. Date, Time, and Place of June 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

30. Public Comments Segment 2 – Topic of Speaker’s Choice

31. Board Comments

32. 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