

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

The Austintown Board of Education met pursuant to its rules on Wednesday, May 28, 2014 at 10:00 AM at the Central Office for a Executive Session followed by a Work Session. The Regular Session began at 1:00 PM at Fitch High School.

Board Members

Mrs. Kathy Mock, President
Dr. David Ritchie, Vice President
Mr. Lou Chine, Member
Mr. Ken Jakubec, Member (absent for morning sessions)
Mr. Harold Porter, Member

Administration

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

Executive Session

Dr. Ritchie motioned to move into Executive Session at 10:00 AM for the purpose of 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. Mr. Chine seconded the motion. The Board recessed from the executive session at 12:42 PM. Mr. Jakubec was not present for the Executive Session. The Work Session did not take place for lack of time.

2014- 5/28-1 Call to Order

The Regular Session meeting was called to order at 1:00 PM. All members were present. Mr. Jakubec read the Mission Statement.

2014- 5/28-2 Public Comment – Segment 1 Agenda Items for 5/28/14

Barbara Tomic..... Item 25

2014- 5/28-3 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

2014- 5/28-4 Building Reports

Fitch-Assist. Principal David Purins..... spoke about the students recognized above; 17 valedictorians; graduation is 10:30 AM on June 7, 2014

AMS-Assist. Principal Joan Jones..... AMS Track Season ended successfully with Red & Blue Boys and Girls 1st in the County, Red Boys 2nd in the County and both Red and Blue Boys won All American Conference; STEM classes competing in the International Soap Box Derby in Cleveland on 4/26 and Akron on May 17, 2014. Students competing in Photography, Infomercial, Press Release Competitions placed 1st, 2nd, 3rd and Best of Show; thanked PTA for successful Career Day, thanked AMS staff for team effort during OAA's; Honor's Assembly is Wednesday 6/4/14 at 8:15 AM.

2014-5/28-5 Agenda Approval

Mr. Jakubec motioned to approve upon the Regular Session Agenda for the Austintown Board of Education meeting on Wednesday, 5/28/14. 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)

2014-5/28-6 Treasurer's Report

Mr. Chine motioned upon the recommendation of the Treasurer to approve the following items A-E by consent action:

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- 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.

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)

2014-5/28-7 Superintendent's Report

Mr. Jakubec motioned to approve 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:

Kristina Warg
Christine Petridis
Anitra James
Kristen Havaich

Non-AEA \$16.00 per hour:

Susan Aguilar
Brittany Barone
Megan Bowser
Heather Eich
Diane Santiago-Kelty
Melissa Seckler
Tiffany Ortega
Bridget Crogan

8. Speech Team Advisors at \$14.25 per hour; limited to the number of hours indicated for the 2014-15 school year:
- a. Joseph Curry; limited to 100 hours
 - b. Alysia D'Amico; limited to 100 hours
 - c. Lauren Ferguson; limited to 50 hours
 - d. Brett Comeau; limited to 50 hours
- Volunteer: Ron DeAmicis

B. Student Trip

- a. 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.
- b. 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.

Addendum Item

- c. Approve AMS Band and Choir grades 6-8 to travel with adult chaperones to Kenneywood Park in Pittsburgh, PA on Friday 5/30/14; transportation will be provided by 4 school buses and one charter bus; expenses will be paid by students and Band and Choir Funds at no cost to the district; missed day of school is within parameters of Board policy.
Dr. Ritchie motioned to approve. Mr. Chine seconded. 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)

C. Youth Camps

- a. 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.
- b. 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.
- c. 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.

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- d. 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.

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)

2014-5/28-8 Employment-Teaching Personnel

Dr. Ritchie motioned to 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; replacing Ralph Grossen. 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)

2014-5/28-9 Employment-2014 Summer School Personnel

Dr. Ritchie motioned to 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 Cepen-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

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)

2014-5/28-10 Additional Sixth Unit of Success by Six Kindergarten Enhancement Program

Mr. Chine motioned to 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. 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)

2014-5/28-11 Employment- Retire/Rehire -Maintenance Specialist Jerry Wecht

Mr. Jakubec motioned to 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

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schedule. 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)

2014-5/28-12 Employment- Administrative Consultant Daniel Bokesch

Mr. Chine motioned to 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. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes. The motion carried (4-1)

2014-5/28-13 Membership Ohio High School Athletic Association

Mr. Jakubec motioned to approve Approve the recommendation for continued membership in Ohio High School Athletic Association for the 2014-15 school year. Mrs. Mock 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)

2014-5/28-14 Donation-Kawai Piano

Dr. Ritchie motioned to 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. 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)

2014-5/28-15 Health Care Process Consulting Renewal

Dr. Ritchie motioned to 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. 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)

2014-5/28-16 Resolution Impractical to Transport-Logan Lordi

Mr. Jakubec motioned to 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

Mrs. Mock 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)

2014-5/28-17 Resolution-Purchase of 14 Buses from Cardinal Bus Sales and Service

Dr. Ritchie motioned to approve 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. 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)

2014-5/28-18 AEA Continuing Contracts

Mr. Jakubec motioned to 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:

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

Mrs. Mock 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)

2014-5/28-19 AEA Limited Contracts

Mr. Chine motioned to approve the recommendation to award a one year limited contracts to Kim Lewis for which she is entitled in accordance with the AEA negotiated agreement effective with the 2014-15 school year. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Abstain; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (4-0-1)

2014-5/28-19A AEA Limited Contracts

Dr. Ritchie motioned to 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	BRIAN	FORGAC	Jennifer	LaRocca
ARIELLE	APOSTOLAKIS	Robert	Frazzini	Kara	Lemke
Emily	Armstrong	Sophia	Gault	Gina	Leone
VALERIE	BAISS	Bonnie	Gonda	JOLENE	LIBERT
Joy	Balint	LAURINE	GRISCHOW	Jessica	Lowe,
Hallie	Ball	Renee	Griswold	Nicholas	Mancuso
Amanda	Barber	Patricia	Guenther	ROBIN	MANSOURZADEH
Seth	Basista	Carly	Hammond	Dawn	McDonough
Iricka	Berlinger	BECKYANN	HARKER	Joseph	McMahon
Deborah	Berni	Danyelle	Henin	LAUREN	MECHLING
SUE	BONANNO	ADRIENNE	HETMANSKI	Megan	Michaels
DONNA	BURNELL	April	Hill	Kenneth	Mills
Leeann	Burns	Renee	Houser	Joel	Monaco
Taylor	Carkido	Jared	Hubicsak	JANUARY	NELSON
JULIE	CASACCHIA	WALTER	HURDLEY	JOY	NOBLE
SAMUEL	CASSANO	Paula	Hutchison	Kristina	Pallante
Kelly	Castronova	BRITTNEY	INGLIS	JOHN	PALLINI
Katie	Ciccone	Melissa	Janis	Anthony	Parker
Amanda	Cleghorn	Justin	Koy	Dana	Patrick
LISA	COSTELLO	BARBARA	KENNEY	Melissa	Pezzuolo
Carli	Cramer	WILLIAM	KLEIN	JOAN	PONDILLO
SHELBY	CREED	Ann	Koch	TIMOTHY	RITTER
Melissa	Crump	NICOLE	KRAMER	MEGAN	RUST
MICHELLE	CURRIE	Amanda	Laird	Samantha	Schiffhauer
Tiffany	DeAugustine	Andra	LaMarca	Dan	Schnurrenberger
Jessica	Emery	Heather	Landgraver	Nathan	Schuler
Nicole	Fiddler	ROBERT	LAPE	ANNA	SENN
IRENE	FLOWERS	Sarah	Lape	DEBRA	SHELLY

Amanda	Shrader	Heidi	Thompson	Timothy	Walsh
REBECCA	SHRAKE	Tiffany	Tokar	Sarah	Whitten
ANN		Patricia	Ulery	Victoria	Wilson
MARIE	SNITZER	Jessica	Uplinger	Lauren	Wolfgang
SHERRY	STURTZ	Brent	Villella	DAVID	YARGO
TAMARA	SUDANO	Melissa	Vinarsky	Angela	Yohman
MONICA	THEIS	Jenna	Waid	Michele	Zackasee
JAROD	THOMAS	Angela	Walls		

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)

2014-5/28-20 OAPSE – Two Year Limited Contracts

Dr. Ritchie motioned to 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	Lisa Calabrette	William Boughamer
William Dallas, Jr.	William Wilson	Marshall Cowin
David James, Jr.	Ellic Mitchell	
Vonda Delauder	Richard Coy	

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)

2014-5/28-21 OAPSE New Continuing Contracts

Mr. Chine motioned to 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	Sheeleen Selby	Carol Lealand
Lindsey Evanko	Ellen Difrancesco	Frank Sabatino
Nicole Vasko	Nancy Bellotta	Michael Golec
Krista Dunlap	Sherry Orr	Stephanie Pavlich

Mrs. Mock 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)

2014-5/28-22 Non-Renew Long Term Substitute Teachers

Mr. Jakubec motioned to 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 | e. John Kubacki AMS |
| b. Heather Eich AES | f. Melissa Haug FHS |
| c. Tiffany Ortega AES | g. Dorothy Moore AES |
| d. Kriste Szabo AMS | |

Mrs. Mock 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 motioned to 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

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)

2014-5/28-24 Non-Renew Tutorial-Advisory-FPOL Personnel

Mr. Chine motioned to 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	Stacie	Cepin	FPOL Teacher
Susan	Carano	AYP Tutor	Tiffany	DeAugustine	FPOL Teacher
Jason	Cochran	AYP Tutor	Dorothy	DelBoccio	FPOL Teacher
Mary Ann	Davis	AYP Tutor	Jessica	Emery	FPOL Teacher
Sandra	DeCerbo	AYP Tutor	Anthony	Ferradino	FPOL Teacher
Sheila	Henline	AYP Tutor	Andrea	Folsom	FPOL Teacher
Linda	Hunter	AYP Tutor	Robert	Frazzini	FPOL Teacher
Jennifer	Hykes	AYP Tutor	Krista	Heverly	FPOL Teacher
Jason	Johnson	AYP Tutor	Allison	Jakubec	FPOL Teacher
Christopher	Karickhoff	AYP Tutor	Ann Marie	Martin	FPOL Teacher
Robin	Lester	AYP Tutor	Carrie	Minenok	FPOL Teacher
		Before&After	Sheila	Palombo	FPOL Teacher
Irika	Berlinger	School	Joseph	Paris	FPOL Teacher
		Before&After	Anthony	Parker	FPOL Teacher
Kelly	Castronova	School	Sarah	Ress	FPOL Teacher
		Before&After	Andrew	Scarmack	FPOL Teacher
Renee	Houser	School	Jessica	Uplinger	FPOL Teacher
		Before&After	Angela	Walls	FPOL Teacher
Carol	Kuchta	School	Juliana	Williams	FPOL Teacher
		Before&After	Jeff	Wilson	FPOL Teacher
Gina	Leone	School	Heather	Wukelich	FPOL Teacher
		Before&After	Susan	Aguilar	FPOL Tutor
Marijo	Matune	School	Jarrold	Galbincea	FPOL Tutor
		Before&After	Jaclyn	Galbincea	FPOL Tutor
Jan	Nelson	School	Kristine	Hofus	FPOL Tutor
		Before&After	Jaclyn	Kowach	FPOL Tutor
Megan	Rust	School	Allison	Masters	FPOL Tutor
	Schiffhauer-	Before&After	Christine	Noufer	FPOL Tutor
Samantha	Giardina	School	Corrine	Sanderson	FPOL Tutor
		Before&After	Jessica	Tomic	FPOL Tutor
Angela	Walls	School	Lauren	Wilson	FPOL Tutor
	Santiago-		Michele	Mercer	FPOL Fam Liaison
Diane	Kelty	ELL Tutors			
Sarah	Siao	ELL Tutors			
Cara	Carrol	FPOL Teacher			

Lesley	Busico	FPOL Guidance	Lisa	Anzevino	RTI Tutor
Marie	Dockry	FPOL Guidance	Casey	Billham	RTI Tutor
Amanda	Krygowski	FPOL Guidance	Roy	Burd	RTI Tutor
Maribeth	McGlynn	FPOL Guidance	Alexandra	Cardarelli	RTI Tutor
Lauren	Mechling	FPOL Guidance	Bobbi	Haydt	RTI Tutor
Mary	Dota	Gifted Assessment		Cherney-	
Stephanie	Dougherty	Home Instr. Tutor	Gail	Szabo	RTI Tutor
Carly	Hammond	Home Instr. Tutor	Jason A	Cochran	RTI Tutor
Kari	Knight	Home Instr. Tutor	Elizabeth	Crisp	RTI Tutor
Melissa	Pezzuolo	Home Instr. Tutor	Rose	Detesco	RTI Tutor
Dorothy	Delboccio	Home Instr. Tutor	Richard	Frondorff	RTI Tutor
Kristen	O'Neill	Home Instr. Tutor	Jean	Galich	RTI Tutor
Regina	Sylvester	Home Instr., Tutor	Jennifer	Hykes	RTI Tutor
Ann			Elizabeth	Mangan	RTI Tutor
Theresa	Bonder	Intervention Tutor	Rae Jean	Mollica	RTI Tutor
Rhondia	Burt	Intervention Tutor	Karen	Pavligo	RTI Tutor
Melissa	DelBoccio	Intervention Tutor	Judy	Reinhart	RTI Tutor
Michael	Frazzini	Intervention Tutor	Valerie	Thomas	RTI Tutor
Sue	Jacobs	Intervention Tutor	Linda	Watson	RTI Tutor
Lori	Leecue	Intervention Tutor	Ruth	Wilson	RTI Tutor
Maureen	Miller	Intervention Tutor	Angela	Barker	Sat. School Monitor
AnnMarie	Petracci	Intervention Tutor	Allison	Jakubec	Sat. School Monitor
William	Ramage	Intervention Tutor	Amanda	Krygowski	Sat. School Monitor
Gary	Rauschenberg	Intervention Tutor	Mary	Schneider	SLP Pathologist
Ramona	Robbins	Intervention Tutor	Brett	Comeau	Speech Advisor
John	Rolla, III	Intervention Tutor	Joseph	Curry	Speech Advisor
Courtney	Rothbauer	Intervention Tutor	Alysia	DiAmico	Speech Advisor
Melissa	Seckler	Intervention Tutor	Lauran	Ferguson	Speech Advisor
William	Gonda	PT General Music	Samantha	Knight	Title One Tutor
Brittany	Anderson	RTI Tutor	Emil	Grahovac	Truancy/Safety

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)

2014-5/28-25 Non-Renew- AEA Limited Teacher Contract-J.Baker

Dr. Ritchie motioned to 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:

- a. Jason Baker, Physical Education Teacher at AES/AIS

Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, No; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes. The motion carried (3-2)

2014-5/28-26 Board Policy Adoptions, Revisions, and Updates

Mr. Jakubec motioned to 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

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Promotion & Retentions of Students

IKE

Tobacco Use by Students Version 2

JFCG

No Tobacco Use on District Property Version 2

KGC

Mrs. Mock 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)

2014-5/28-27 Resolution - Thorough and Efficient

Mr. Jakubec motioned to 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. 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)

2014-5/28-28 Fitch Graduating Class of 2014

Dr. Ritchie motioned to approve the 2014 graduating class list of Austintown Fitch High School Class. 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)

2014-5/28-29 Date, Time, and Place of the June Regular Board Meeting

Mr. Chine motioned to approve Tuesday, June 10, 2014 at 1:00 PM at Austintown Middle School for the next regular board meeting. Mrs. Mock 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)

2014-5/28-30 Public Comment-Segment 2 Topic of Speaker's Choice

Angie Frasca..... Emergency Medical Forms

2014-5/28-31 Board Comments

Kathy Mock..... reported on SB229; congratulated students on their achievements this year; encouraged safety during end of year activities; wished luck to our track teams competing in regional finals; thanked Lori Cavalier and Kim Smrek for volunteer efforts for the Bond Issue; thanked voters who supported the Bond Issue effort.

Dr. Ritchie..... congratulated Class of 2014; recognized accomplishments of Boys and Girls Track teams.

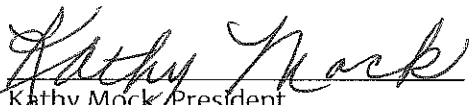
Lou Chine..... congratulated Class of 2014

Ken Jakubec..... congratulated Class of 2014; enjoyed the FHS Honors Banquet; assured landscape that didn't survive the winter would be replaced.

Harold Porter..... congratulated Class of 2014; questioned need for Administrative Consultant and teacher non-renewal.

Austintown Board of Education Exec/Work/Regular Session Meeting - 5/28/142014- 5/28-32 Adjournment

Mr. Jakubec motioned to adjourn at 2:00 PM. 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

Those in Attendance Regular Session: Work Session-Sandy Thorndike, Barb Tomic, Gina Cardillo
Regular Session – Angelina Frasca, Neil Frasca, Cindy Douglas, Joan M Jones, David Mullane, Missy Haug, Mike DiFabio, Vince Goleno, Keith Edenfield, Annette Grahovac; Eraj Riaz

*Consent Item