

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

The Austintown Board of Education met pursuant to its rules on Tuesday, April 22, 2014 at 6:00 PM at Austintown Middle School. An Executive Session followed the regular session.

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

2014- 4/22-1 Call to Order

The meeting was called to order at 6:00 PM. All members were present. Dr. Ritchie read the Mission Statement.

2014- 4/22-2 Public Comment on Agenda Item(s) None

2014- 4/22-3 Student Recognition

- Andrea Folsom, Speech and Debate Coach Diamond Award Winner and Fitch Speech and Debate Team Members
- Christine Kinnick, Future Business Leaders of America Advisor and FBLA Student Members

2014- 4/22-4 Cenergistic Presentation

Mark Hrixon gave a Power Point presentation on energy conservation in the buildings on campus. In attendance was Rebecca Shrake, the district's Energy Specialist.

2014- 4/22-5 Building Reports

Fitch-Assist. Principal Tracy Herrholtz.....expanded on the accomplishments and talents of the Speech Team, as well as the Future Business Leaders of America Club; described positive attention Fitch Media Center has received in the media; Social Studies teacher Judy Hopper won the opportunity to visited China for the Global Student Leadership Summit; teachers Judy Hopper and Jill Martin will lead a student trip to Italy in June.

AMS-Principal Jim Penk recognized the custodial and maintenance staff for their extra effort in the cafetorium refinishing the floor and replacing old light bulbs with new brighter ones; AMS staff is 100% done with entering student growth measures and are now completing the OTES process which is due to be completed on May 1, 2014; American Farms has donated half of the cost of a nutritional snack of bananas for students taking the OAA test this year; Food Service Director Tascin Brooks and Cafeteria Manager Shelly Chine have designed special healthy lunches to promote better test taking habits during OAA testing.

AIS-Assist. Principal Tim Kelty OAA testing begins 4/30 to 5/8/14; 5/9/14 Scrappers Field Trip for school wide Literacy Programs; 5/16/14 Library Summer Reading program assembly; 5/20/14 5th Grade Choir sings National Anthem at PNC Park.

AES-Principal Tom Lenton Kindergarten Registration packets may be picked up at AES or AELC, students must be 5 by 9/30/14; registration week is 4/28-5/1/14, 300 families have already scheduled appointments with Mrs. Lipkey in Registration; Kindergarten students will visit the Experimental Farm, the Akron Zoo and the Austintown Library during the month of May; Grade 1 visits Wagon Trails in May; Grade 2 hosts the Wax Museum in their classrooms this month; Dome Theatre visits AES May 7-9.

2014- 4/22-6 Agenda Approval

Mr. Jakubec motioned to approve upon the Regular Session Agenda for the Austintown Board of Education meeting on Tuesday, April 22, 2014.

Austintown Board of Education Minutes - 4/22/14

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)

2014-4/22-7 Treasurer's Report

Dr. Ritchie motioned upon the recommendation of the Treasurer, the following Items A-D by consent action of the Austintown Board of Education:

- A. Financial Statement for March, 2014
- B. Transfers, Appropriations, and Purchase Orders over \$5000 as submitted
- C. Minutes from the 3/19/14 Regular Session Meeting, and 3/24/14 Special Meeting.
- D. Request approval for an amended appropriation resolution and request an amended certificate of estimated resources from the county auditor.

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)

2014-4/22-8 Superintendent's Report

Mr. Jakubec motioned to approve upon the recommendation of the Superintendent the following Item A for consent action by the Austintown Board of Education:

A. Personnel

1. Resignations:

Non Teaching

- a. Edward Santor, Fitch Head Boys Golf Coach; effective 3/28/14; retirement
- b. Donald Morrison, Fitch Girls Head Bowling Coach; effective 2/27/14; retirement
- c. Angelique Jackson, Floating Bus Driver; effective 3/21/14; job change
- d. Carol Kuzma, Food Service; effective 7/1/14; retirement

Teaching

- a. Retirement date adjustment for Patty Parrock to be effective 5/30/14
- b. Robert O'Bruba, Teacher at AMS, effective 5/30/14; retirement after 34 years of service
- c. Ralph Grossen, Teacher at Fitch, effective 7/31/14; retirement after 25 years of service
- d. Kathy Wittmann, Teacher at Fitch, effective 7/1/14; retirement after 29 years of service
- e. Casey Billham, RTI Tutor at AIS; effective 3/17/14; job change

2. Appointments

- a. Laura Host, Floating Bus Driver; effective 3/24/14; replacing A. Jackson
- b. Ken Frost; School Bus Driver; effective 3/27/14; replacing J. Crow
- c. Karen Fritz, Paraprofessional at AIS; effective 4/9/14; 5.75 hour, 9 month; replacing D. Currao; (10:15 AM to 4:00 PM)
- d. Lazine Layton, Paraprofessional at AIS; effective 4/21/14; 5.75 hour, 9 month; replacing S. Orr; (10:15 AM to 4:00 PM)
- e. Janice Jarvis, Crossing Guard Paraprofessional; 3 hours per day; 9 month; replacing A. Mastroberardino.

3. Supplementals

The following positions were offered to school employees and no employee made application:

- a. Jennifer Dailey, Fitch Assist. Drama Advisor; 5%

Austintown Board of Education Minutes - 4/22/14

4. Substitute Personnel
Non-teaching – Transportation
 David Grimm James Zone Fred Marcum
 Larry Cadman, James Bryant
5. Tutors
 - a. Kristen O'Neil, Home Instruction; effective 3/25/14 to 6/4/14; \$18.10 per hour; as needed basis
 - b. Samantha Knight, Title I tutor; St. Christine School; effective 4/1/14; \$16.00 per hour; 1 day per week; until 6/4/14
 - c. Bobbi Haydt, RTI tutor; AIS; effective 3/28/14; \$16.00 per hour; not to exceed an average of 28.75 hours per week until 6/4/14.
6. Leave of Absence
 - a. Renee Griswold; Teacher; unpaid parental leave beginning 4/23/14 and ending 6/6/14
 - b. Jolene Ross; Teacher, unpaid parental leave on 4/11/14, 4/21 – 4/25/14.
7. Summer Employees – effective 6/9/14 to 8/22/14
 - a. Dan Clark, Videographer for ACTV; \$10.20 per hour; limited to not more than an average of 28.75 hours per week
 - b. Al Rossi, Auditorium Manager; \$10.20 per hour; limited to not more than an average of 28.75 hours per week
 - c. Kendra Corpier, Multi-Media Technician for ACTV; \$10 per hour; limited to not more than an average of 28.75 hours per week

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)

2014-4/22-9 Donation-Complete Custom Itinerary Services

Mr. Chine motioned to approve the recommendation to accept the donation from *Complete Custom Itinerary Service* of an iPad for use in the Music Department at AMS. 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)

2014-4/22-10 Non-Renewal of Retire/Rehire Personnel

Dr. Ritchie motioned to approve the resolution to notify the following retired/rehired personnel prior to 4/30/14 whereas the Board of Education will non-renew their contract at the end of the 2013-14 school year:

- a. Jerry Wecht, Maintenance Department

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)

2014-4/22-11 Non-Renew-Auxiliary Staff-Immaculate Heart of Mary/St. Joseph School

Dr. Ritchie motioned to approve the resolution to notify the following auxiliary staff at Immaculate Heart of Mary/St. Joseph whereas the Board of Education will non-renew their employment due to financial reasons at the end of the 2014-14 school year and to direct the Treasurer to take any necessary action in connection with the same including providing notice to employees prior to 4/30/14:

- a. Jan Drabison, RN School Nurse
- b. Debra Thomas, Clerk
- c. Barbara Valentine, Tutor
- d. Phyllis Messuri, Tutor
- e. Lorraine Hardman, Speech Pathologist

Austintown Board of Education Minutes - 4/22/14

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- 4/22-12 Non-Renew Non-Bargaining Unit ACTV Employees

Mr. Chine motioned to approve the resolution to notify the following non-bargaining unit ACTV employees prior to 4/30/14 whereas the Board of Education will non-renew their contract at the end of the 2013-14 school year.

- a. Al Rossi, Auditorium Manager
- b. Kendra Corpier, ACTV Multi Media Technician
- c. Dan Clark, Videographer

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- 4/22-13 Non-Renew Non-Teaching Personnel on Limited Contracts

Mr. Jakubec motioned to approve the resolution to notify the following non-teaching personnel on limited contracts whereas the Board of Education will non-renew their employment due to financial reasons at the end of the 2013-14 school year and to direct the Treasurer to take any necessary action in connection with the same including providing notice to employees prior to 4/30/14, and to carry out any function necessary to implement this action in accordance with the current bargaining agreement and/or applicable law:

Paraprofessionals

Carla Amann
Krystal Clemmens
Sherri Hibbs
Lisa Goclano
Diana Garriel
Angela Mastroberardino
Heather Scott
Abby Cooper
Karen Fritz
Lazinia Layton
Janice Jarvis

Custodial/Sweeper-Cleaner

Donald Fellows
Ronald Pondillo
Terrence Thomas
Peggy Murray
Ronald Vernon
James Gibson
Fred Lesho
Robert Catlin

Food Service

Nicole Smith
Jennifer Pratt
Lorinda Medley
Julie Hager
Jenine Mitchell
Jamie Fromel

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- 4/22-14 Non-Renew Non-Teaching Substitute Personnel

Mr. Chine motioned to approve the resolution to notify non-teaching substitute personnel prior to 4/30/14 that the Board of Education will non-renew their employment as a substitute at the conclusion of the 2013-14 school year:

Transportation

Debbie Mackey
Harry Strawn
Dennis Kopinsky
Lynn Zoreb
Cheryl Bernard
David Grimm
Larry Cadman
James Zone
James Bryant

Food Service

Patricia Barbone
Jill Barnhart
Eileen Benedict
Laura Blakeman
June Bohr
Sharlene Brown
Terri Chenlikas
Melanie Cochran
Kelly Constance

Michelle Johnson
Linda Kaip
Jessica Leipply
Jamie Lowry
Patty Lynch
Linda Mikula
Debbie Miller
Lisa Morgan
Jaclyn Pandrea

Crossing Guard

June Galbraith

Austintown Board of Education Minutes - 4/22/14

Fred Marcum	Fred D'Angelo	Phyllis Riley
	Maylon Davis	Colleen Ruman
	Lisa Fitzpatrick	Yolanda Sanchaz
	Becky George	Julie Simpson
	Beverly Hannon	Andrea Smesko
	Carlotta Harris	Shelly Vakasy
	Paulette Henry	Robin Zandarsky
	Angela Iaconis	

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- 4/22-15 Displacement Non-Teaching- AELC Employee

Mr. Chine motioned to approve the resolution to notify the following non-teaching personnel that they will be displaced due to the elimination of their non-teaching positions resulting from lack of funds and closure of building program at the end of the 2013-14 school year, and whereas they will be notified of a displacement meeting to be held prior to June 30, 2014:

Food Service
Cynthia Todd

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- 4/22-16 Reduction-in-Force Non-Teaching Personnel

Mr. Jakubec motioned to approve the resolution to notify the following non-teaching personnel that they will be reduced in force as a result of financial reasons at the conclusion of the 2013-14 school year, and to direct the Treasurer to take any necessary action in connection with the same including providing notice to employees prior to 4/30/14:

Food Service
Linda Livermore
Leslie Tharp
Lori Vestal
Brandi Warburton

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- 4/22-17 Reduction-in-Force Suspension in Part of Hours for Non Teaching Personnel

Mr. Jakubec motioned to approve the resolution to notify the following non-teaching personnel that their contract will be suspended in part (1 hour per day) as a result of the Board's action to implement the reduction in force due to financial reasons, and to direct the Treasurer to take any necessary action in connection with the same including providing notice to employees prior to 4/30/14:

Food Service
Christina Brogley

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 Minutes - 4/22/142014- 4/22-18 Building Use Permit-Angiuli's Market

Mr. Chine motioned to approve the recommendation for a Building Use Permit for Angiuli's Market on the outside front circle of Old AMS for the purpose of setting up a farm market during the months of July – October, 2014 at a fee of \$550 per month; proof of liability insurance has been provided. As a condition of this agreement, only produce items may be sold. Cornstalks, pumpkins, and other harvest-time items cannot be sold. 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- 4/22-19 Impractical to Transport – S. McGarrity

Mr. Chine 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>
Sophia McGarrity	Holy Trinity	Vivian and Stephen McGarrity

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- 4/22-20 Sgt. James Pommersberger-Lt. Charles Brown Veteran's Scholarship

Mr. Jakubec motioned to approve the resolution to establish the *Sgt. James Pommersberger-Lt. Charles Brown Veteran's Scholarship*, established by the Austintown Fitch Class of 1962 with a donation of \$5,000 in memory of two Austintown graduates that gave the ultimate sacrifice for their country. This memorial scholarship will annually provide a scholarship to a student based on the student's application and whose parent or guardian is a military veteran, or the applicant indicates an interest in entering a military career by participating in a college ROTC program. This scholarship is funded through fundraising efforts of the Austintown class of 1962. 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- 4/22-21 Summer Breakfast and Lunch Program (USDA & ODE)

Mr. Jakubec motioned to approve the recommendation for a free summer breakfast and lunch program to be held at Austintown Elementary School for free meals for children ages 18 years of age and under. The program is provided by a grant from the United States Department of Agriculture and the Ohio Department of Education. It will run from 6/9/14 to 8/15/14; Monday through Friday; Breakfast served 7:45 AM to 8:45 AM; Lunch served from 11:30 AM to 12:30 PM. 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- 4/22-22 Date-Time-Place of the May 2014 Regular Session

Mr. Chine motioned to approve Wednesday, May 28, 2014, at 1:00 PM at AMS for the Regular Session of the May Board of Education 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- 4/22-23 Public Comment-Topic of Speaker's Choice

David Daichendt Stewardship of Funds
 Larry Cadman Bond Issue
 Jack Kidd Bond Issue
 Mia Colon Bond Issue

Austintown Board of Education Minutes - 4/22/142014- 4/22-24 Board Comments

Kathy Mock encouraged support at home for students taking OAA Tests in grades 3-8; attended the 76th Induction Ceremony of the NHS at Fitch; encouraged students to make safe and smart choices during Prom and Graduation season; encouraged support for the May 6th Bond Issue and acknowledged the dedication and hard work of the Bond Issue committee.

Dr. Ritchie..... thanked those retiring educators for their service, dedication and contributions to our school district; expressed pride in our Speech Team and their coaches and well as the Future Business Leaders of America Club under the leadership of Christine Kinnick.

Lou Chine..... expressed great concern for the safety of all Kindergarten students (his granddaughter being one of them) as well as every student attending Austintown Schools when it comes to transportation issues; encouraged support for the Bond Issue.

Ken Jakubec recognized the high level of scholarship our students have achieved; attended and greatly enjoyed the NHS Induction Ceremony at Fitch; congratulated the Speech Team and the FBLA Club; the 5th grade choir will sing the National Anthem at PNC Park on 5/20/14; acknowledged and encouraged support for the Bond Issue in light of the vast advances in technology emphasizing the need to keep our classrooms current and our students competitive in the 21st Century.

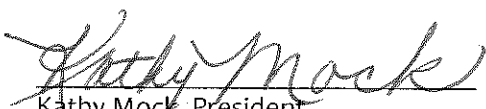
Harold Porter none

2014- 4/22-25 Executive Session

Mr. Chine motioned to recess to Executive Session at 7:20 PM for the purpose of discussion with regard to employment of personnel. 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) The Board returned to Regular Session at 8:41 PM with all members present. No action was taken.

2014- 4/22-26 Adjournment

Mr. Jakubec motioned to adjourn at 8:42 PM. 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)


Kathy Mock, President
Austintown Board of Education


Mary Ann Herschel, Treasurer, CFO
Austintown Board of Education

Those in Attendance Regular Session: Shawn Perrine, Alyssa McKula, Jenn Franken, Jordyn Patterson, Rochelle Bees, Mal Culp, Sydney Shade, Ashley Morningstar, Mackenzie (illegible), Marianne Minardi, Bree Helminiak, April Solic, Jaclyn Patterson, Lauren Smith, John Boerger, Emily Rouan, Josh Pittman, Bill Wilson, Kayla Sabo, Brian Schubert, Angie Mraz, Janet Polish, David Daichendt, Deborah Bundy, John Kidd, Tina Kinnick, Thomas A. Deluca, Jr. Eben Byers, Jr., Barb Tomic, Andrea Folsom, Andrew Balog, Dennis Scott, Gerry Williams, Bob O'Bruba, Sheila Palombo, Dan Nelson, Latrice Nelson, Sydney Danko, Cherilyn Latimer, Collin Schott, Zac Mac (illegible), Raven Gerosk, Jarred Gearhart, Ashley Zizzo, Annette Grahovac, Cassie Custer, Thomas Lenton, Timothy Kelty, Anna Marie Jadue, Doug Wilson, Tracy Herrholtz, Sierra DuBois, Mia Colon, Hannah Sheridan, Cassie Keller, Fawne Marciano, Francisca Perez-Diaz, Sheila Henline, S. Terlecki

*Consent Item