

Austintown Board of Education Meeting
Wednesday, March 19, 2014
Regular Session at 6:00 PM at Austintown Middle School
Executive Session to Follow

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.

Regular Agenda

1. Call to Order ~ Pledge of Allegiance ~Mission Statement

Mr. Chine	Absent/Present	Mr. Jakubec	Absent/Present
Mrs. Mock	Absent/Present	Mr. Porter	Absent/Present
Dr. Ritchie	Absent/Present		

2. Public Comment

3. Student Recognition: Katie Viglio - Girls Bowling, Honorable Mention All Ohio
Lynnette Seebacher – Girls Bowling, 2nd Team All Ohio
Team Coach Don Morrison

4. Department Reports – Dave Mullane, Director of Instruction Teaching and Learning Update

5. Bond Issue - Lori Gavalier and Kim Smrek, Co-Chairwomen

6. Building Principal Reports

7. Upon the recommendation of the Treasurer, approve the Regular Session Agenda for the Austintown Board of Education meeting on Wednesday, March 19, 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

8. Upon the recommendation of the Treasurer approve the following Items A-D by consent action of the Austintown Board of Education:

- A. Financial Statement for February, 2014
- B. Transfers, Appropriations, and Purchase Orders over \$5000 as submitted
- C. Minutes from the 2/11/14 Regular Session Meeting, and 3/1/14 Special Retreat Meeting.
- D. Approve the resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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

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9. Upon the recommendation of the Superintendent approve the following Items A & B by consent action of the Austintown Board of Education:

A. Personnel

1. Resignations:

Non Teaching

- a. Patrice Rosko, Food Service at FHS effective 2/13/14; job change
- b. Diana Currao, Paraprofessional at AIS effective 3/14/14; job change
- c. Robin Lester, RTI tutor at FHS effective 3/14/14; job change
- d. Alice M. Durda, Auxiliary Clerk at St.J/IHM effective 6/30/14; retirement

Teaching

- e. Patricia Parrock, Teacher at AMS effective 7/1/14; retirement after 26 years of service
- f. Elisa Jill Groat, Teacher at AES effective 7/1/14; retirement after 35 years of service

2. Transfers:

Non Teaching

- a. Joan Mitchell from Paraprofessional at AIS to Paraprofessional at AES replacing M. Steward; effective 2/24/14; 8:00 AM to 1:45 PM
- b. Sherry Orr from Paraprofessional at AIS to Paraprofessional at AES replacing D. Kosco; effective 2/24/14; 10:15 AM to 4:00 PM
- c. Angela Mastroberardino from Crossing Guard/Paraprofessional Flex to Paraprofessional at AIS replacing J. Mitchell effective 3/10/14; 10:15 AM to 4:00 PM

Teaching

- d. Kristina Pallente - from PLTW Teacher at AMS to Gr. 7 Math Teacher at AMS effective 2014-15 school year; replacing P.Parrock

3. Appointment:

- a. Frank Lesho to Sweeper Cleaner at AMS replacing J. Richardson; effective 3/3/14; 6:15 PM to 12:00 AM

4. Supplementals:

- a. Seth Steiner, Head Fitch Girls Track Coach; 18%
- b. Anthony Parker, Assist. Fitch Baseball Coach; 11%
- c. Joseph Paris, Assist. Fitch Baseball Coach; 11%
- d. Jerry Bruff, Assist. Softball Coach; 11%
- e. Brian Beany, AMS Head Girls Track Coach (Blue); 10%
- f. Brian Forgac, AMS Head Boys Track Coach (Red); 10%
- g. Paul Cassano, AMS Head Boys Track Coach (Blue); 10%
- h. Samuel Cassano, AMS Assist. Boys Track Coach (Blue); 9%

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

- i. Julia Walker, Co-Assist. Fitch Girls Track Coach; 5.5%
- j. Jeff Lane, Co Assist. Fitch Girls Track Coach; 5.5%
- k. Steve Zielinski, Assist Fitch Football Coach; 15%

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5. Substitute Personnel:

Non Teaching

- a. Michelle Johnston Food Service
- b. Terri Chenlikas Food Service
- c. Harry Strawn Bus Drive
- d. Ennis Kopinsky Bus Driver

Teaching/Professional

- e. Mary Schneider, Psychologist; limited to 75 hours, \$50 per hour; HPC funds; as needed basis effective 3//14.

6. Tutors:

- a. Dorothy DelBoccio, Home Instruction; AEA at \$18.10/hour; as needed basis; effective 12/9/13

B. Student Trips

- a. Fitch Social Studies Department and senior government students to travel to Washington, DC on April 24, 2014 for a one day field trip. Expenses are self paid by students and chaperones; day missed is within the parameters of board policy.
- b. Varsity Baseball Team to travel with adult chaperones to Myrtle Beach, South Carolina to participate in the Mingo Bay Baseball Classic over Spring Break 4/14/14 to 4/18/14. Accommodations and travel expenses have been paid through fundraisers; no school days will be missed.
- c. AMS Choir/Band Trip to travel to Chicago, Illinois May 23 to May 25, 2014 to attend musical production of Blue Man Group with post show Q&A of the musical and performance styles. Accommodations and travel expenses for 52 students and 5 adult chaperones are self paid; missed days of school are within parameters of board policy.

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

10. Approve receipt of the following State and Federal grants in the amount shown for the 2013-14 school year:

- | | |
|--|-----------------|
| a. Title I | \$ 979,908.58 |
| b. Title IIA | \$ 156,515.59 |
| c. IDEAB | \$ 1,079,206.36 |
| d. Alternative School | \$ 39,879.00 |
| e. Auxiliary Services | \$ 90,405.00 |
| (Immaculate Heart of Mary/St. Joseph School) | |
| f. K-12 Network Connectivity | \$ 9,000.00 |
| g. ODE Technology Food Service Grant | \$ 3,520.00 |

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

11. Approve the recommendation to again partner with the Austintown Police Department's *DARE Program* to sponsor a community "Safety Town" project for Kindergarten students during the Summer of 2014. Times, dates, and location to be determined.

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

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12. Approve the resolution authorizing the Board of Education to declare February 18, 2014 a calamity day for the Austintown Local School district due to extreme cold weather conditions.

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

13. 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>
Kyle Miller	Mollie Kessler	Grade 2	Nelson & Anita Miller
Melina John	Mollie Kessler	Grade 3	Richard and Lisa John
Lillian Raynish	Victory Christian	Grade 4	Serena & James Raynish
Noah Raynish	Victory Christian	Grade 7	Serena & James Raynish

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

14. Approve the resolution authorizing the school district Board to participate in the Ohio School Facilities Commission Classroom Facilities Assistance Program – Segment Two. Segment Two being to build one new high school to house grades 9 thru 12; allowance to abate and demolish Fitch High School in accordance with the provisions of ORC Section 3318.05.

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

15. Approve, upon the second presentation, the recommendation to adopt the proposed School Calendar for the 2014-15 academic school year.

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

16. Approve the recommendation, upon review of the Board Policy Sub-Committee, that the following Board policies be adopted:

a. Evaluation of Professional Staff	AFC-2 (Also GCN-2)
b. Eligibility Zones for Pupil Transportation	EEAA
c. School Bus Safety Program	EEAC
d. Drug Testing for District Personnel Required to Hold a Commercial Driver's License	EEACD
e. Fiscal Accounting and Reporting	DI
f. School Properties Disposal	DN
g. Extended Group Health coverage	GBN
h. Support Staff Pupil Activity contracts	GDBB
i. Health Insurance Portability and Accountability(HIPAA)	GBS
j. Delete and Replace with New Exhibit Notice of Privacy Practices Effective 4/14/2003	GBS-E
k. New Exhibit Notice of Privacy Practices	GBS-E
l. Physical Education	IGAF

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| m. Graduation Requirements | IKF |
| n. Admission of Exchange Students | JECBA |
| o. Admission of Inter-district Transfer Students (Version 3) | JECBB |

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

17. Approve the recommendation for a Pre-K Summer Intervention program funded through sources provided by the District and United Way of Youngstown and the Mahoning Valley. The program is part of a broader, more comprehensive Success By 6 Initiative to address the needs of children in our community. United Way of Youngstown and Mahoning Valley will offer financial support in the amount of \$4500 for a minimum of four weeks; four days per week; four hours per day summer program offered during the last two weeks of July and the first two weeks of August 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

18. Day, Time, and Place of April 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

19. Board Comments

20. Executive Session for the purpose of discussion with regard to employment of personnel.

21. 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