

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

The Austintown Board of Education met pursuant to its rules on Wednesday, March 19, 2014 at 6:00 PM at 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

2014- 3/19-1 Call to Order

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

2014- 3/19-2 Student /Staff Recognition

Honored and recognized at this meeting were Speech and Debate Team Coach Andrea Folsom and Assistant Joe Curry. The team also placed nine students in the top ten nationwide in their categories. Student Mia Colone, who was present at the meeting won 1st place in the United States in her category.

Girls Bowling Coach Don Morrison and his team were recognized for their 3rd place at State competition. Superintendent Colaluca thanked all parents and coaches for their support, encouragement, and involvement with their student's co-curricular activities.

2014- 3/19-3 Public Comment

Prior to the public comments of those who signed up, Mrs. Mock explained the new format for public comments during regular sessions beginning with the April 22, 2014 board meeting. Speakers may sign-in to speak at both segments; a limit of three minutes is allowed per speaker per segment. As always, Public Comment segments are not intended to be a public forum and the Board will not engage in conversation with the public.

Speakers wishing to comment on a particular *agenda item* must sign in on the *yellow sign-in sheet*. Public comments on specific agenda items will be at the beginning of the meeting. Speakers must limit comments to the agenda item they indicated on the sign-in sheet.

Speakers wishing to comment on a *topic of their choosing* must sign in on the *blue sign-in sheet*. Public comments on a specific topic will be at the end of the meeting. Speakers must limit comments to the topic they chose.

Larry Cadman..... Veterans Memorial inside Fitch High School.

David Daichendt Bond Issue

2014- 3/19-4 Department Reports

David Mullane gave a power point presentation on the Next Generation of Assessments and what is now being required of students and teachers.

2014- 3/19-5 Bond Issue

Co-chairwomen Lori Gavalier and Kim Smrek presented to the public Bond Issue facts, figures, and details on the cost of renovation verses replacement of Fitch high school, how OSFC contributions are calculated and dispersed, explained the requirements, purpose, and need of the locally funded initiative, and the consequence of becoming a "lapsed" district. The chairwomen encouraged the community to get their information from public meetings or those on the Bond Issue committee rather than rely on hearsay, rumor, or misinformation.

Austintown Board of Education Regular Session 3/19/142014-3/19-6 Building Reports

Fitch High School – Assist. Principal Keith Edenfield.....OGT testing completed; teacher evaluations are going on; NHS induction is 4/11/14; recognized the Speech Team accomplishments; recognized the Girl's Bowling Team, Indoor Track Athletes, Girls Basketball; Fitch Wrestlers; praised Coaches Powell and Andrea Folsom for reaching coaching milestone benchmarks.

AMS – Assist. Principal Michael Zocalli.....AMS Drama Club presented Hansel & Gretel; examples of student projects from Sam Cassano's PLTW class were displayed on stage during the Board Meeting; a grateful father called and wanted to thank a few district employees and several AMS students who helped a younger student who lost his way.

AIS –Principal Jeff Swavel.....Literacy Night hosted over 250 attendees kicking off Read Across America Week; school wide academic assembly honoring students 2nd 9 week achievements held 3/5/14; entire AIS will attend YSU baseball game against University of Chicago Illinois on 5/9/14;

AES – Principal Kate Cavalier Gold Medal Olympics for Kindergarten gave students gold medals for knowing sight words; 3/3-7/14 was Read Across America week celebrating Dr. Seuss's birthday; Kim Svabec, AES parent has been teaching children's Zumba during indoor recess time; AES teachers completed Drund training to incorporate it into classroom communication plans; Math Night for Dads is 3/27/14; Kindergarten field trips this week and next to Fellows Riverside Gardens; Mrs. Monaco was awarded a grant from Target Corp for her class to visit OH! WOW! Children's Center for Science & Technology; Mrs. Ruggles and Mrs. Bonanno's 1st grade classes will visit Humility House and do crafts with residents as part of a Social studies learning project; Kindergarten registration for the 2014-15 school year will be 4/28 to 5/1/14 for children who will be 5 by Sept. 30, 2014.

2014-3/19-7 Agenda Approval

Mr. Jakubec motioned to approve upon the Regular Session Agenda for the Austintown Board of Education meeting on Wednesday, March 19, 2014.

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)

2014-3/19-8 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 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.

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)

2014-3/19-9 Superintendent's Report

Mr. Chine motioned to approve upon the recommendation of the Superintendent the following Items A-C for consent action by 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

Austintown Board of Education Regular Session 3/19/14Teaching

- e. Patricia Parrock, AMS 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%

5. Substitute Personnel:

Non Teaching

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

Teaching/Professional

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

Austintown Board of Education Regular Session 3/19/14

6. Tutors:

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

B. Student Trips

1. 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.
2. 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.
3. 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.

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)

2014-3/19-10 State and Federal Grants

Dr. Ritchie motioned to approve the 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 (Immaculate Heart of Mary/St. Joseph School)	\$ 90,405.00
f. K-12 Network Connectivity	\$ 9,000.00
g. ODE Technology Food Service Grant	\$ 3,520.00

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)

2014-3/19-11 D.A.R.E. Program

Mr. Chine motioned to 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. 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)

2014-3/19-12 Calamity Day

Mr. Jakubec motioned to 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. 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)

2014-3/19-13 Impractical to Transport

Dr. Ritchie 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

Austintown Board of Education Regular Session 3/19/14

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

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- 3/19-14 Ohio Schools Facilities Commission Classroom Facilities Assistance Program-Segment Two

Mr. Chine motioned to 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. 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- 3/19-15 2014-2015 Academic School Calendar

Mr. Jakubec moved, upon the second presentation, the recommendation to adopt the proposed School Calendar for the 2014-15 academic 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- 3/19-16 Board Policy Adoptions

Mr. Jakubec moved upon the recommendation 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
m. Graduation Requirements	IKF
n. Admission of Exchange Students	JECBA
o. Admission of Inter-district Transfer Students (Version 3)	JECBB

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 Regular Session 3/19/142014- 3/19-17 Success by Six United Way Summer Program

Mr. Chine motioned to 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. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Abstain; Mr. Porter, Yes; Dr. Ritchie, Yes. The motion carried (4-0-1)

2014- 3/19-18 Day, Time, Place of April Regular Meeting

Dr. Ritchie motioned to approve Tuesday, April 22, 2014 as the next regular Board of Education meeting. 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- 3/19-19 Board Comments

Kathy Mock..... commented on the many school related activities happening in our district that meets the interest of our community; proceeds from the joint effort of the PTA Council and Fitch Art Department with the Souper Supper on March 11 will benefit needy families in Austintown; encouraged support of the upcoming Bond Issue on the May ballot; extended an invitation for the community to reach out to the Bond Issue co-chairwomen for the Bond Issue Lori Gavalier and Kim Smrek for accurate information and rumor clarification.

Dr. Ritchie congratulations to both boys and girls basketball teams for their achievements and to Megan Sefcik's special awards; thanked Co-Chairwomen Lori Gavalier and Kim Smrek for their work on the Bond Issue Campaign; thanked Mat Fans for their renovation of the concession stands.

Lou Chine commended the academic as well as athletic accomplishments of our students; encouraged the public to attend the next Town Hall meeting so they can hear the facts and get the figures in order to make a decision based on truth rather than rumor.

Ken Jakubec..... congratulated both academic as well as athletic achievements; recognized those students in 20 under 20; and accomplishments of the Robotics Team.

Harold Porter..... None submitted

2014- 3/19-20 Executive Session

Mr. Jakubec motioned to recess to Executive Session at 7:45 PM for the purpose of discussion with regard to employment of personnel. 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- 3/19-21 Adjournment

Mr. Jakubec motioned to adjourn at 9:00 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

Austintown Board of Education Regular Session 3/19/14

Those in Attendance Regular Session: Nathan Bowlen, Makaila Barbel, Latisha Streeter, Marquis Barbel, April Solic, Ben Gillespie, Chuck Zaborsky, Ashley Hanuschak, Laura Wilson, Laura Wilson, Katie Klepec, Zack Miller, Shane Vitullo, Andra Folsom, Brittany Buckley, Monica Walter, Andrew Balog, Corey McCrae, Keith Edenfield, Mercedes Pratt, Jessica Welsh, Lizbeth Tejada, Hannah Berni, Maura Bianco, Rachel Williamson, Richard Seebacher, Annette Grahovac, Emil Grahovac, Nicole Morrison, David Daichendt, Eben Byers, Jr., Justin Vinkler, Alexa Hripko, Lori Gavalier, Kim Smrek, Kathleen Gavalier, Kaitlyn Viglio, Corey Cox, Bob Viglio, Mike Seebacher, Lynnette Seebacher, Eraj R (illegible last name), Megan Sefcik, Sheila Palombo, Bethany Carlson, Becky Morris, (illegible first and last name), Tommy Duffy, Gary Gibson, Jordon Donald, Kaelyn Snyder, Gabrielle Butcher, Alex Corradi

*Consent Item