

Austintown Board of Education Meeting
Tuesday, February 11, 2014
Work Session with Executive Session at 1:00 PM at the Central Office
Regular Session at 6:00 PM at Austintown Middle School

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

Work Session Agenda

1. Call to Order

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

2. Work Session Topics

- a. Board Policy Update
- b. Bond Issue Update
- c. 2013-14 Student Enrollment Numbers
- d. Superintendent's Evaluation
- e. Student Drug Testing
- f. STEM Presentation – Chris Berni, and Mario Sallee
- g. Director of Instruction Update – Dave Mullane
- h. Building Use

3. Executive Session for the purpose of discussion with regard to:

1. The sale of property
2. To confer with an attorney concerning pending or imminent court action
3. Employment of Personnel

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 Board of Education Meeting-Regular Session 2/11/14**Regular Session***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.

4. Recall to Order

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

Employee Recognition: Mal Culp – Maintenance and Custodial Crews

Booster Club Recognition: Mat Fans and the Concession Stand Renovation

Student Recognition: Steve Ward - Arts Festival & Jeans Giveaway

Public CommentStaff Recognition for “Above and Beyond”

- Rob Conklin - Athletic Director
- Jim Penk – Principal at AMS

Building Reports

5. Upon the recommendation of the Treasurer, approve the Regular Session agenda for the Austintown Board of Education meeting on Tuesday, February 11, 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

6. Upon the recommendation of the Treasurer approve the following Items A-C for consent action by the Austintown Board of Education:

- A. Financial Statement for January, 2014
- B. Transfers, Appropriations, and Purchase Orders over \$5000 as submitted
- C. Minutes from the 1/14/14 Organizational Meeting, the 1/14/14 Regular Session Meeting, and 1/29/14 Special 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

Austintown Board of Education Meeting-Regular Session 2/11/14

7. Upon the recommendation of the Superintendent approve the following Items A-C for consent action by the Austintown Board of Education:
 - A. Personnel
 1. Resignations:
 - a. Lisa Marucci, Teacher resignation effective 1/14/14; relocation
 - b. Heidi Chepke, Paraprofessional at AES; effective 1/17/14; personal
 - c. Johnnie Richardson, Sweeper-Cleaner effective 1/13/14; personal
 2. Transfers:
 - a. Patricia Ortenzio from 9 month Paraprofessional at AES to 9 month Paraprofessional at Central Office; effective 2/3/14 replacing V. Gleydura (9:00 AM to 2:45 PM)
 - b. Dana Kosco from 9 month Paraprofessional at AES to 9 month Paraprofessional at AES; effective 2/7/14 replacing H. Chepke (8:00 AM to 1:45 PM)
 - c. Michelle Stewart from 9 month Paraprofessional at AES to 9 month Paraprofessional at AES; effective 2/7/14 replacing P. Ortenzio (8:00 AM to 1:45 PM)
 3. Leave of Absence:
 - a. April King, unpaid parental leave from 5/20/14 to 6/5/14
 - b. Julie Toth, unpaid parental leave from 3/17/14 to 5/16/14
 - c. Angelique Jackson, unpaid parental leave effective 1/20/14
 - d. Connie Ortiz, unpaid sick leave as needed effective 1/21/14 due to family emergency
 4. Long Term Substitute Teacher:
 - a. Kristen Szabo for R. Shrake effective 1/27/14
 5. Supplementals:
 - a. Robert Lape, Assist. Fitch Girls Track; 11%
 - b. Andrew DeNiro, Assist. Fitch Boys Track; 11%
 - c. Paul Farr, Assist. Fitch Boys Track; 11%
 - d. Thomas Koniowsky, Head Fitch Track Boys; 18%
 - e. Jeff Gessler, AMS Girls Track (Blue); 9%
 - f. John Hudson, AMS Assist. Girls Track (Red); 9%
 - g. Joel Monaco, Assist. Boys Soccer, 11%
 - h. Robert Frazzini, Head Girls Tennis; 10%
 - i. Chris Flauto, Assist. Boys Track (Red); 9%
 - j. Jason Johnson, Freshman Baseball; 11%
 - k. Adjustment: Kim Freisen, Lead Mentor from 10% to 12% to reflect the final count of Resident Educator mentors at 38 according to Article XV, 15.07 D
 6. The following staff members will serve as mentors to new teaching personnel; rate of salary is determined by the AEA negotiated agreement:
 - a. Stephanie Toporcer for Lauren Frost-Wolfgang; second semester only; 1 payment of 2%
 - b. Valerie Baiss for Jason Johnson; Year 1; 4%

Austintown Board of Education Meeting-Regular Session 2/11/14

7. Before & After School Title 1 Tutors at AIS; AEA rate is \$18.10 per hour; Non-AEA rate is \$16.00 per hour:

AEA

Jan Nelson
Samantha Schiffhauer-Giardina
Gina Leone
Carol Kuchta

Non-AEA

Susan Aguilar (limited to 28.75 hours
per week total for combined tutorial
assignments)

8. Tutors: (\$16/ hour; limited to 5.75 hour per day; total 28.75 hours per week; 5 days per week)
- Alexandra Cardarelli, RTI Tutor at AMS; effective 1/29/14
 - Carly Hammond, Home Instruction; as needed basis; effective 12/9/13
 - Robin Lester, AYP Tutor at Fitch; effective 1/27/14

B. Student Trips

- Approve the recommendation for a building wide event in conjunction with the AIS PTA to attend Scrappers Field in Niles on May 9, 2014. Admission, lunch, and travel expenses (26 school buses) will be paid from the building-wide candy bar fundraiser. PTA will provide T-shirts. Buses will depart at 8:45 AM and return to AIS 1:30 PM.
- Fitch Softball team to participate in the "Wendy's Classic" invitational tournament in Ashland, Ohio. Students will leave Fitch at 12:30 PM on Friday April 11, 2014 and return Saturday April 12, 2014. Overnight accommodations, transportation and fees for students and chaperones are self paid. Days missed from school are within the parameters of approved Board Policy.
- Fitch Spanish Club and adult chaperones to travel to Pittsburgh, PA on Thursday, May 8, 2014 at 4:00 PM to attend a cultural dinner cruise on the Gateway Clipper and return approximately 11:00 PM the same day. Tickets and expenses for school bus transportation will be paid for from club funds.

C. Student Instructional Camps

- Fitch Softball team to host a youth softball camp at AMS on Sunday, March 2, 2014; K-4 from 2:00 to 4:00PM and Gr. 5-8 from 5:00 to 7:00 PM. Cost: \$15 per girl; Campers will receive a free Fitch Softball T-shirt.
- Fitch Volleyball team to host three youth volleyball camps:
 - Gr. 3 & 4 - Location: AMS Gym When: every Sunday from 9/7 to 9/28/14; Time: 4:00 PM to 5:30 PM; Gr. 5 & 6 5:30 PM to 7:00 PM; \$50 per girl; registration accepted until second session.
 - Grades 5 and 6 – Location: Fitch Gym When: June 12 and June 13, 2014 Time: 9:00 AM to 11:00 AM; \$50 per girl, Camp T-shirt for early registrations before June 3, 2014
 - Grades 7 and 8 – Location Fitch Gym When: June 18 through June 20, 2014 Time: 9:00 AM to 11:00 AM; \$50 per girl, Camp T-shirt for early registrations before June 13, 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

Austintown Board of Education Meeting-Regular Session 2/11/14

8. Approve the recommendation for the following employees to receive discipline consistent with the OAPSE collective bargaining agreement and in accordance with the severity of their misconduct the recommended days off without pay:

- a. Beth Heinz, Fitch Cafeteria Manager 1 day suspension
- b. Cindy Todd, AELC Cafeteria Manager 3 days suspension

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

9. Approve the recommendation for the Austintown American Legion Memorial Post 301 to hold Memorial Day services at Fitch High School on Monday, May 26, 2014 from 11:00 AM to 12:30 PM. Fees have been waived.

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 the resolution authorizing the Board of Education to declare January 28th and 29th, and February 5, 2014 calamity days 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

11. Approve the resolution whereas the following students being residents of the school district and eligible for transportation services; and whereas it is determined that it is impractical to provide transportation for these students 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>
Sierra Detwiler	Mollie Kessler	Grade 4	Arthur & Christine Detwiler
Tyler Miller	Mollie Kessler	Grade 5	Nelson & Anita Miller

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

12. Day, Time, and Place of March 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

13. Board Comments

14. 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