

Austintown Board of Education Meeting
Tuesday, January 14, 2014
Regular Session 6:15 PM at Fitch High School
Executive Session to follow Regular Session

Board Members

Mrs. Kathy Mock, Member
Mr. Louis Chine, Member
Mr. Kenneth Jakubec, Member
Mr. Harold Porter, Member
Dr. David Ritchie, 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

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		

Guest Speaker Bob Harmon- ODE Transportation Audit

Student Recognition Lego League Team

Public Comments Maximum time allotted is 30 minutes. Speakers must sign in.

Building Reports Austintown Fitch
Austintown Middle
Austintown Intermediate
Austintown Elementary

1. Upon the recommendation of the Treasurer approve the Regular Session agenda for the Austintown Board of Education meeting for Tuesday, January 14, 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

2. Treasurer's Report*

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

- A. Approve the monthly financial statement, purchase orders over \$5000, and transfers for the month of December, 2013.
- B. Approve minutes from the 12/18/13 Special/Regular Session Board meeting.
- C. Authorize the treasurer to request an amended appropriation resolution and an amended certificate of estimated resources from 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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3. Superintendent's Report

Upon the recommendation of the Superintendent, approve Item A for consent action by the Austintown Board of Education:

A. Personnel

1) Appointments:

- a. Marshall Cowin, Bus Mechanic; effective 1/16/14 replacing Raymond Rush
- b. William Boughamer, Floating Bus Driver; effective 12/16/13 replacing William Wilson
- c. Richard Earnhardt, Temp. AV Computer Tech; effective 1/13/14

2) Resignations:

- d. Paul Cassano, Assist. Fitch Football Coach; effective 12/19/13
- e. John Kubacki, Intervention Tutor at Fitch; effective 12/20/13
- f. Bobbie Jo Infante, Food Service at Fitch; effective 1/2/14
- g. Michael Zoccali, Assist. AMS Girls Track (Red); effective 12/17/13
- h. Jeffry Gessler, Assist. Fitch Track; effective 12/17/13
- i. Robert Lape, AMS Girls Track (Blue); effective 1/9/14

3) Transfers:

- j. William Wilson, from Floating Bus Driver to regular Bus Driver effective 12/16/13, replacing W. Leaming

4) Substitute Personnel:

- k. Lynn Robertson, Bus Driver as of 1/10/14
- l. Cheryl Bernard, Bus Driver as of 1/17/14

5) Long Term Substitute Teaching Personnel

- a. John Kubacki for Melissa Coon; effective 1/2/14

6) Leave of Absence

- a. Melissa Coon, unpaid parental leave under FMLA beginning 1/28/14 for the remainder of the 2014-15 school year; return date is undetermined at this time.
- b. Rebecca Shrake, unpaid parental leave effective 1/1/14 through 4/30/14.

7) Supplementals

Chris Flauto, AMS Assist. Girls Track Red

8) Professional Substitute Personnel

- a. Angela Barker; Saturday School; \$18.10/hr. limited to no more than 4 hours per Saturday; one monitor per Saturday on a rotation basis

9) Tutors: (Part-time teachers or tutors may not exceed 28.75 hours per week with any combination of teaching/tutoring duties.)

- a. Phyllis Messuri; RTI tutor at IHM/St. Joseph; \$16/hr.; replacing C. Esenwein effective 2013-14 school year.
- b. Rhondia Burt; Intervention Tutor at Fitch; \$16/hr.; replacing T. Miller effective 2013-14 school year.
- c. Courtney Rothbauer; Intervention Tutor at Fitch; \$16/hr.; replacing J. Kubacki effective 2013-14 school year.

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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

4. Approve the recommendation to accept the donation of computer equipment for ACTV from Good360 in the amount of \$500 through their HP Employee Product Giving Program.

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

5. Approve the resolution declaring the necessity of submitting to the electors of the school districts the single question of a classroom facilities improvement bond issue and a LFI Locally Funded Initiative.

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. Approve the adoptions and revisions for the following board policies as recommended by the Board Policy Development sub-committee:

a. Business Advisory Council to the Board	BCFA	Required
b. Student Fees, Fines and Charges	JN	Required
c. Admission of Students from Non-Chartered or Home Schooling	JECBC	Required
d. Interscholastic Extracurricular Eligibility	IGDK	Required
e. Interscholastic Athletics	IGDJ	Required
f. Co-curricular and Extra-Curricular Activities	IGD	Required
g. School District Legal Status	AA	Required
h. Evaluation of Professional Staff (OTES)	AFC-1 (Also GCN-1)	Required
i. Evaluation of Professional Staff (Administrators both Professional and Support)	AFC-2 (Also GCN-2)	Required
j. School Board Legal Status	BB	Adopt
k. Board Member Qualifications	BBBA	Adopt
l. Executive Sessions	BDC	Required
m. Special Use of School Buses	EEAD	Adopt
n. Professional Staff Hiring	GCD	Required
o. Evaluation of Professional Staff (OTES)	GCN-1 (Also AFC-1)	Required
p. Evaluation of Professional Staff (Administrators both Professional and Support)	GCB-2 (Also AFC-2)	Required
q. Reading Skills Assessments and Intervention (Third Grade Reading Guarantee)	IGBEA-R	Required
r. Home Instruction	IGCF	Adopt
s. Postsecondary Enrollment Options	IGCH-R (Also LEC-R)	Adopt
t. Promotion and Retention of Students	IKE	Required
u. Early Entrance to Kindergarten	JEBA	Required
v. Positive Behavioral Interventions and Supports (Restraint and Seclusion)	JP	Required
w. Cooperative Educational Programs	LBB	Adopt
x. Postsecondary Enrollment Options	LEC-R (Also IGCH-R)	Adopt
y. Support Staff Recruiting/Posting of Vacancies/Hiring	GDC/GDCA/GDDq	Required
z. Revenues From Tax Sources	DE	Required

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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7. Approve the recommendation for renewal of Ohio School Boards Association (OSBA) services as follows:
- Membership dues in the amount of \$5,461 for January to December 2014. Dues are based on our district's average daily membership and the cost per pupil data from the Ohio Department of Education for the 2011-12 school year.
 - Web Based Policy Conversion Services offered by OSBA which provide board policy review, modification, materials, distribution, document conversions and customized manual on CD-ROM at a fee of \$1500 from January 1 to December 31, 2014.
8. Approve the recommendation to direct the Superintendent to notify the Ohio Department of Education that the Austintown Local Schools will again be an open enrollment district in the 2014-15 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

9. Approve the resolution to declare three calamity days for the Austintown Schools in compliance with Sections 3313.48 and 3317.1 (b) of the Ohio Revised Code for 1/3/14, 1/6/14, and 1/7/14 due to extreme 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

10. Approve the resolution declaring the necessity of submitting the question of the issuance of school improvement bonds, in the aggregate principal amount of \$45,895,000 to the electors of the school district pursuant to Section 133.18 of the revised code.

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. Board Comments

12. Approve the date, time, and location of the February 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. Executive Session for the purpose of discussion with regard to 1) the sale of public property and 2) employment of personnel. No action will be taken

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. Adjournment

Motion made by: _____ Seconded by: _____

Vote: Vote: Mock, Y N; Porter, Y N; Ritchie, Y N; Schnurrenberger, Y N; Stellers Y N

Time: _____