

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

The Austintown Board of Education met pursuant to its rules on Wednesday, December 18, 2013 at 1:15 PM in the Central Office for a Work Session with Executive Session and at 4:00 PM at Austintown Middle School for a Regular Session.

Board Members

Mr. David Schnurrenberger, President
Dr. David Ritchie, Vice President
Mrs. Kathy Mock, Member
Mr. Harold Porter, Member
Dr. Tom Stellers, Member

Administration

Mr. Vincent S. Colaluca, Superintendent
Ms. Mary Ann Herschel, Treasurer

2013-12/18-1 Call to Order and Roll Call

The meeting was called to order at 1:15 PM. All members were present. Board Member Elect Louis Chine and Board Member Elect Kenneth Jakubec, were also present.

2013-12/18-2 Work Session Topics

Bond Issue – Co-committee members Kim Smrek and Lori Gavalier, Assist. Principals David Purins, Keith Edenfield, Tracy Herrholtz spoke about the upcoming bond issue. Architects Raymond Jaminet and Tacie Kaglic provided input on new construction along with Dennis Kaplan, Steve Roka and Mal Culp. Other topics included:

Non-public Bussing

Student Drug Testing

Gym Times/Availability

Student Behavior

5800 Mahoning Avenue(old AMS)

New Fitch

Open Enrollment

Student Fees

Energy/Lights at FHS, AES, and AIS

Fuel Station Awning

Mobile Med Unit

Expenditures

Academy Update and Plans

Schedules at AES

Two hour delays/Waiver Days

Graft Electric

Nurse Practitioner Turnover

Date/time/place for Jan. 2013 Organizational and Regular Meeting

2013-12/18-3 Executive Session

Dr. Stellers motioned to enter into Executive Session at 2:15 PM for the purpose of discussion with regard to the sale of public property. Mrs. Mock seconded the motion and the vote resulted as follows: Mrs. Mock, Yes; Mr. Porter, absent; Dr. Ritchie, Yes; Mr. Schnurrenberger, Yes; Dr. Stellers, Yes. The motion carried. (5-0) The Board recessed at 3:50 PM to begin the Regular Session at Austintown Middle School.

2013-12/18-4 Recall to Order

The Regular Session was called to order at 4:04 PM at Austintown Middle School with all members present. Mrs. Mock read the Mission Statement.

Student Recognition

The Fitch Football Team, Head Coach Phil Annarella, and Assist. Coaches
AMS Jazz Band and Director Marc Pupino
AMS Choir and Director William Klein

Public Comment

None

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Building Reports Principals may include in their reports the dates and times of upcoming building events, updates of academic or athletic achievements, and information relative to special interests of the parents, students, and staff in their building. Principals reporting at the December meeting were:

Fitch High School	Assist. Principal Keith Edenfield
Austintown Middle School	Assist. Principal Michael Zoccali
Austintown Intermediate School	Head Principal Jeff Swavel
Austintown Elementary School	Building Principal Sheila Palombo

2013-12/18-5 Agenda Approval

Dr. Ritchie moved, upon the recommendation of the Treasurer to approve the Regular Session agenda for the Austintown Board of Education meeting for Wednesday, December 18, 2013. Dr. Stellers seconded the motion and the vote resulted as follows: Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes; Mr. Schnurrenberger, Yes; Dr. Stellers, Yes. The motion carried. (5-0)

2013-12/18-6 Treasurer's Report

Mrs. Mock moved, upon the recommendation of the Treasurer, to 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 November, 2013.
- B. Approve minutes from the 11/7/13 Work/Executive Session, 11/20/13 Work/Regular Session and 12/04/13 Work/Executive Session.
- C. Authorize the treasurer to request an amended appropriation resolution and an amended certificate of estimated resources from the county auditor.

Dr. Stellers seconded the motion and the vote resulted as follows: Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes; Mr. Schnurrenberger, Yes; Dr. Stellers, Yes. The motion carried. (5-0)

2013-12/18-7 Superintendent's Report

Dr. Stellers moved, upon the recommendation of the Superintendent, to approve the Items A-C for consent action by the Austintown Board of Education:

A. Personnel

1) Appointments:

- a. James Gibson, 9 month, 5.75 hour Sweeper Cleaner at AES effective 11/25/13; (4:00 PM to 9:45 PM)
- b. Heather Scott, 9 month, 5.75 hour Paraprofessional at AIS effective 11/25/13; (10:15 AM to 4:00 PM)
- c. Carl Talarico, Fitness Center Desk Staff; \$7.85 per hour; limited to 28.75 hours per week. This is a non-bargaining unit position.
- d. Rick Coy, Transportation Floating Sub Driver; replacing L. Calabrette; effective 12/9/13

2) Resignations:

- a. Matthew Kuti, Assist. Wrestling Coach at AMS (Red) effective 12/2/13
- b. Raymond Rush, Mechanic effective 12/13/13; personal
- c. William Leaming, Bus Driver effective 12/13/13; job change

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- d. Carrine Esenwein, Title I IHM/St. Joseph Auxiliary Staff; Math Tutor effective 10/24/13; job change
- 3) Transfers:
 - a. Lisa Calabrette from Floater Bus Driver to Driver effective 12/3/13; replacing D. Willison
- 4) Volunteers
 - a. Arthur Berquist FHS Bowling
 - b. Susan Baytos Food Service (PACE)
- 5) Long Term Substitute Teaching Personnel
 - a. Brittany Barone
- 6) Supplementals:
 - a. Brent Villella, New Hire Mentor (D. Berni); 2%
 - b. Gerry Coates, Resident Educator Mentor Yr. 3; (M.Pezzuolo) 2%
 - c. Kim Freisen, New Hire Mentor (K.Castronova); 2%
 - d. Nicole Kramer, New Hire Mentor (J.McMahon); 2%
 - e. Donna Burnell, New Hire Mentor (J.Uplinger); 2%

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

- f. Matthew Kutj, Head Wrestling AMS (Red); 10%
- g. Graig Snovak, Assist. Wrestling AMS (Blue); 8%
- h. Mark N. Parry, Assist. Wrestling AMS (Red); 8%
- 7) Tutors: (Part-time teachers or tutors may not exceed 28.75 hours per week with any combination of teaching/tutoring duties.)

Gifted Assessment Tutor

- a. Mary Dota Non-AEA \$16/hr.

Response to Intervention Tutors (RTI) – Transfers

- a. Roy Burd from AYP tutor to RTI tutor
- b. Karen Pavligo from AYP tutor to RTI tutor
- c. Brittany Anderson from AYP tutor to RTI tutor

Before & After School Title One (RTI) Tutors –Time Adjustments & Substitutes

Morning sessions	7:15 AM to 8:15 AM
Afternoon sessions	3:45 PM to 4:45 PM

The following teachers will only work as a substitute to cover tutors who are absent:

- a. Kim Freisen AEA; \$18.10/hr
- b. Marijo Matune AEA; \$18.10/hr
- c. Lisa Marucci AEA; \$18.10/hr
- d. Carol Kutchta AEA; \$18.10/hr

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B. Approve the following Substitute Personnel who has submitted favorable state and federal background checks:

a. Andrea A Smesko Food Service

C. Approve the recommendation for the Cheerleaders under the supervision of Chrissy Farr and staff to travel to Dublin, Ohio on January 19, 2014 to compete in the AmeriCheer Competition at Dublin Jerome High School. Transportation provided by parents. No days of school will be missed.

Dr. Ritchie seconded the motion and the vote resulted as follows: Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes; Mr. Schnurrenberger, Yes; Dr. Stellers, Yes. The motion carried. (5-0)

2013- 12/18-8 President Pro-Tem

Dr. Stellers moved to appoint Dr. Ritchie as President Pro-Tem for the January 2014 Organizational Meeting. Mrs. Mock seconded the motion and the vote resulted as follows: Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes; Mr. Schnurrenberger, Yes; Dr. Stellers, Yes. The motion carried. (5-0)

2013- 12/18-9 Service Agreement - Mahoning Valley Regional Council of Government

Dr. Stellers moved to approve the agreement between the Governing Board of the Mahoning Valley Regional Council of Government and the Austintown Local School District for the Council to assist the District in determining the services needed to meet the needs of students enrolled in Austintown Schools. The Council shall select and provide staff to work in the District. This agreement will be in effective January 1, 2014 through June 30, 2015. Superintendent Colaluca explained this agreement will provide for shared substitute employees. Dr. Stellers seconded the motion and the vote resulted as follows: Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes; Mr. Schnurrenberger, Yes; Dr. Stellers, Yes. The motion carried. (5-0)

2013- 12/18-10 Stipend-District Leadership Team

Mrs. Mock moved to approve the recommendation for the following 2013-14 District Leadership Team (DLT) to receive a onetime \$500 stipend for their participation in monthly after-school meetings. The DLT is an mandated Ohio Department of Education committee to better assist Local Education Associations with management of improvement in their schools and make systematic changes to improve instruction and student achievement as required under the No Child Left Behind Act, and the ESEA Flexibility Waiver:

Michelle Best
Alicia Burnfield
Heather Carcelli
Rebecca Caruso
Carli Cramer
Janet Detwiler
Steve DiBacco
Julianna Eggiman
Dan Forsberg
Tami Franklin
Kim Freisen
Shawn Gerst
Anitra James
Robin Krempasky

Tina Kubacki
Carol Kuchta
Lisa Marucci
Marijo Matune
Kristine Mazzella
Maribeth McGlynn
Sherri McKeown
Jacki Moretti
Megan Rust
Jeanie Senchak
Regina Sylvester
Sandra Thorndike
Stphanie Toporcer
Heather Wukelich

Theresa Ferando
Mary Ellen Leskovec
Jackie Elias
Barb Tomic
Thomas Lenton
James Penk
Christopher Berni
Jeff Swavel
Dave Mullane
Mariel Sallee
Bethany Carlson
Becky Morris
MaryAnn Herschel
Vince Colaluca

Mr. Schnurrenberger seconded the motion and the vote resulted as follows: Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes; Mr. Schnurrenberger, Yes; Dr. Stellers, Yes. The motion carried. (4-1)

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2013- 12/18-11 Donations

Dr. Ritchie moved to approve the recommendation to accept the following donations

- a. Samsung Galaxy Tablet from Lee Yi of DRUND of a to be raffled off by the Talon staff with all proceeds donated to the Freshman Council's Salvation Army charity drive.
- b. \$500 from a private donor to be used for the special education class of Amy Tibolla at AIS for field trips and supplies.

Dr. Stellers seconded the motion and the vote resulted as follows: Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes; Mr. Schnurrenberger, Yes; Dr. Stellers, Yes. The motion carried. (5-0)

2013- 12/18-12 Oslavsky Jaminet-Preliminary Architectural Design Services

Dr. Stellers moved to approve the recommendation to hire the architectural firm of Oslavsky Jaminet, for an amount not to exceed \$24,195, for preliminary architectural design services related to OFCC Segment II Fitch project. The scope of services will include all components not covered by OFCC such as auditorium and athletic facilities. Dr. Ritchie seconded the motion and the vote resulted as follows: Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes; Mr. Schnurrenberger, Yes; Dr. Stellers, Yes. The motion carried. (5-0)

2013- 12/18-13 Stark County Schools' Council of Governments-Cooperative Purchasing Agreement

Dr. Stellers moved to approve the recommendation to participate in the Stark County Schools' Council of Governments for the purpose of participation in its cooperative purchasing program with regard to advertising and receiving bids on the Board's behalf, as specifications may be submitted, for integrated school bus units. This resolution does not obligate the district to purchase the bus(es). Mr. Schnurrenberger seconded the motion and the vote resulted as follows: Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes; Mr. Schnurrenberger, Yes; Dr. Stellers, Yes. The motion carried. (5-0)

2013- 12/18-14 Clarification Addendum to Superintendent's Contract

Dr. Stellers moved to approve the resolution regarding the addendum to the Superintendent contract of employment for clarification purposes. Mr. Schnurrenberger seconded the motion and the vote resulted as follows: Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes; Mr. Schnurrenberger, Yes; Dr. Stellers, Yes. The motion carried. (5-0)

2013- 12/18-15 Board Comments

Kathy Mock..... thanked community who supported our school district in 2013, PTA members, and students who achieved academic and athletic milestones; commended and thanked outgoing Board members Dave Schnurrenberger and Dr. Tom Stellers for dedication and devotion to Austintown Schools.

Harold Porter..... acknowledged historic accomplishments of the Fitch football team.

Dr. Ritchie acknowledged historic accomplishments of the Fitch football team; commended and thanked outgoing Board members Dave Schnurrenberger and Dr. Tom Stellers for dedication and devotion to Austintown Schools.; wished all a happy and safe holiday.

Dave Schnurrenberger..... acknowledged student achievements and district wide progress throughout the past year; thanked the community, students, parents, and staff for a rewarding experience serving as a board member.

Dr. Stellers..... provided legislative updates on current House and Senate bills, acknowledged additional fall student athletic and academic achievements, thanked community, students, parents and staff for opportunity to serve as a board member.

Treasurer Mary Ann Herschel..... thanked outgoing Board members Dave Schnurrenberger and Dr. Tom Stellers for dedication and devotion to Austintown Schools

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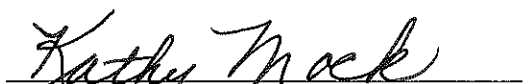
Superintendent Colaluca..... presented Dave Schnurrenberger and Dr. Stellers with parting gift and thanked them for their service, dedication and devotion to the District; acknowledged student athletic and academic achievements; wished all a happy and safe holiday season.

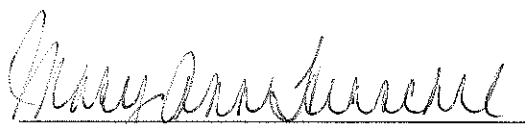
2013- 12/18 Work Session

The Board returned to Work Session, with all members present at 5:25 PM to continue discussion on remaining topics from the morning session.

2013- 12/18-16 Adjournment

Dr. Stellers motioned to adjourn at 7:30 PM. Mrs. Mock seconded the motion and the vote resulted as follows: Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes; Mr. Schnurrenberger, Yes; Dr. Stellers, Yes. The motion carried. (5-0)


Kathy Mock, President
Austintown Board of Education


Mary Ann Herschel, Treasurer, CFO
Austintown Board of Education

Work Session-AM

Those in Attendance: Jim Sobien, Tracie Kaglic, Raymond Jaminett, Kim Smrek, Lori Cavalier, Mal Culp

Regular Session

Those in Attendance: Jaclyn Ogilvie, Barb Tomic, Karen Schnurrenberger, Gerry Williams, Lori Riley, Mariane Minardi, Alexis El-Khoury, Casey O'Brien, Kyle Stratton, Mackenzie Zarick, Victoria Simpson, K (illegible) Brooks, Corey McCrae, Fawne Marciano, Zachary Venzeio, Krystle Arndt, Eben Byers, Jr., Patricia Griffin, Heidi Chepke, Connie Ortiz, Cindi Clemens, Sheila Palombo, Keith Edenfield, David Mullane, Danielle Buck, Jackie Knutti, Jensen Hykes, AnnaMarie Jadue, Brittany Buckley, Kerrigan While, Madison Hefner, Hannah Berni, Lauren Smith, Flecka Cochran, Ashley Williams, Zack Goist, Haley Smith, Andrew Balog, Taylor Herman, Hannah Chizmar, April Solic, Victoria Wilson, Jaclyn Elias, Brianna Brocious