

Austintown Board of Education Meeting
Wednesday, December 18, 2013
Work Session 1:15 PM - Central Office
Regular Session 4:00 PM Austintown Middle School - 800 S. Raccoon Road

Board Members

Mr. Dave 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
Mr. David K. Mullane, Director of instruction
Ms. Mary Ann Herschel, Treasurer

Work Session

1. Call to Order

- a. Mr. Schnurrenberger
- b. Dr. Ritchie
- c. Mrs. Mock
- d. Mr. Porter
- e. Dr. Stellers

Time: _____

2. Work Session Topics

1. Bond Issue
2. Non-public Bussing
3. Student Drug Testing
4. Gym Times/Availability
5. Student Behavior
6. 5800 Mahoning Avenue(old AMS)
7. New Fitch
8. Open Enrollment
9. Student Fees
10. Energy/Lights at FHS, AES, and AIS

11. Fuel Station Awning
12. Mobile Med Unit
13. Expenditures
14. Academy Update and Plans
15. Schedules at AES
16. Two hour delays/Waiver Days
17. Graft Electric
18. Nurse Practitioner Turnover
19. Date/time/place for Jan. 2013
Organizational and Regular Meeting

Organizational Meeting Date ____/____/____ Time ____AM/PM Place _____

Regular Meeting Date ____/____/____ Time ____AM/PM Place _____

3. Executive Session for the purpose of discussion with regard to the sale of public property.

Motioned to recess made by _____ at _____ AM/PM

Seconded by: _____

Returned to Work Session at _____ AM/PM

Action taken Yes No

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 – Roll Call and Pledge of Allegiance

- a. Mr. Schnurrenberger
- b. Dr. Ritchie
- c. Mrs. Mock
- d. Mr. Porter
- e. Dr. Stellers

Time: _____

Student Recognition Fitch Football Team and Coaches
AMS Jazz Band
AMS Choir

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

Building Reports Austintown Fitch
Austintown Middle
Austintown Intermediate
Austintown Elementary

5. Upon the recommendation of the Treasurer approve the Regular Session agenda for the Austintown Board of Education meeting for Wednesday, December 18, 2013.

Motion made by: _____ Seconded by: _____

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

6. 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 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.

Motion made by: _____ Seconded by: _____

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

7. Superintendent's Report

Upon the recommendation of the Superintendent, approve the Items A-B 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
- 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 Kuti, 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.)

Austintown Board of Education Meeting-Regular Session with Work Session 12/18/13Gifted 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

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.

Motion made by: _____ Seconded by: _____

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

- 8. Approve the recommendation to appoint a President Pro-Temp for the January 2014 Organizational Meeting.

Motion made by: _____ Seconded by: _____

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

- 9. 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.

Motion made by: _____ Seconded by: _____

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

- 10. 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

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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
Stephanie Toporcer
Heather Wukelich

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

Motion made by: _____ Seconded by: _____

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

11. 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.

Motion made by: _____ Seconded by: _____

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

12. 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.

Motion made by: _____ Seconded by: _____

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

13. Approve the resolution 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).

Motion made by: _____ Seconded by: _____

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

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14. Board Comments

15. Adjournment

Motion made by: _____ Seconded by: _____

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

Time: _____