

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

The Austintown Board of Education met pursuant to its rules on Wednesday, November 20, 2013 at 1:15 PM for a Work Session at the Central Office. The Regular Session began at 6:00 PM at Austintown Intermediate School. The following were present:

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
Mr. David Mullane, Director of Instruction

2013- 11/20-1 Call to Order and Roll Call-WorkSession

The meeting was called to order at 1:15 PM. All members were present.

2013- 11/20-2 Work Session Topics

1. Bond Issue – Bond Chairs
2. Transportation
3. Property
4. Equipment Purchases
5. Administrative Contracts
6. Set time/date/place for December 2013 meeting

The Board took a dinner break at 4:50 PM.

2013- 11/20-3 Recall to Order-Pledge of Allegiance-Mission Statement

The Board returned to Regular Session at 6:00 PM with all members present. Dr. Stellers read the Mission Statement of the Austintown Schools.

Staff Recognition: Sixth grade teacher, advisor/facilitator for the Future Business Academy at AMS, Michelle Porter gave a presentation on the success of Freddie's Fuel Up to Go Cart. The cart was made possible through a grant from the Dairy Council and is run by students during lunch periods. Mrs. Porter, along with Food Service Secretary Natalie Winkle and three students also gave a presentation at OSBA in Columbus.

Public Comment – Maximum time allotted is 30 minutes. Speakers must signed in.

David Daichendt Bus Safety
Kim Veltri..... College Visits
Francisca Perez..... Latin Program/School Conditions
Stacie DiRenzo..... Thank You for Superintendent Colaluca
Jack Sovik..... Austintown Growth Foundation

Student Recognition: Advisor Andrea Folsom's Fitch Speech and Debate Team was recognized for receiving numerous state and national awards. Ms. Folsom is also the recipient of the Donus Roberts Quad Ruby Coach Award from the National Forensic League having achieved the coaching milestone of 1,000 points during her coaching career.

Building Reports

Fitch High School – Assist. Principal Dave Purins congratulated and thanked the Speech and Debate Team, Football Team, Life Literacy Group, Wes O'Connor and the band, Chrissy Farr and the cheerleaders as well as Donna Burnell and the Spirit Club for their tremendous successes and contributions to the Falcon Family so far this year.

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Austintown Middle School – Assist. Principal Joanie Jones further explained the origins and goals of the Falcon Business Academy and Freddie's Fuel Up and Go Cart's token system; praised Mr. Pupino and Mr. Klein's phenomenal job with the Veterans Day concerts and assemblies, especially when Mr. Pupino played TAPS; thanked the AMS PTA for their donation of the proceeds from their annual craft show as well their energy, dedication and commitment to the children.

Austintown Intermediate – Assist. Principal Tim Kelty thanked AIS PTA for organizing and running a successful book fair during conference night, explained how the first ever student-led conference night worked, reported Family Math night had over 400 attending and the overwhelmingly successful launch of the First in Math website program surpassed expectations with over 1 million working math problems prior to Thanksgiving. Grade 4 students went on field trips to the Butler Art and OH! WOW museums and Grade 5 Choir students performed at the Veterans Day assembly.

Austintown Elementary – Assist. Principal Kate Cavalier commented on well attended parent/teacher conferences and thanked the PTA for working with the administration to provide dinner for the staff during all three nights of conferences; AES will pilot a new trimester grading period going from 9 to 12 week grading periods; Gr. 2 will be preparing 100 pumpkin pies to donate to the Rescue Mission for Thanksgiving; AES PTA will sponsor a Santa Shop 12/4 to 12/6/13 and Winter Holiday parties will be 12/19/13;

2013- 11/20-4 Agenda Approval

Upon the recommendation of the Treasurer, Dr. Stellers motioned to approve the Regular Session agenda for the Austintown Board of Education meeting on Wednesday, November 20, 2013 with the Addendum Items 12A and 12B. 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- 11/20-5 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 October, 2013.
- B. Approve minutes from the 10/22/13 Work Session with Executive and Regular Session.
- C. Authorize the treasurer to request an amended appropriation resolution and an amended certificate of estimated resources from the county auditor

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- 11/20-6 Superintendent's Report*

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

A. Personnel

1) Appointments:

- a. Angela Mastroberardino; 9 month 3 Hr. Paraprofessional/Crossing Guard; times to vary for the District as needed; effective 11/11/13
- b. Ronald Vernon; 9 month, 5.75 hour Sweeper Cleaner at AIS; effective 11/18/13 (6:15 PM to 12:00 AM)
- c. Ellic Mitchell, Transportation Floating Driver; effective 10/28/13

- 2) Resignations:
 - a. Diane Santiago-Kelty, Fitness Center sign-in desk staff; effective 10/25/13; job change
 - b. Druann Buzzacco, Sweeper Cleaner; effective 10/30/13; personal
 - c. Vicki Gleydura, Paraprofessional; effective 1/1/14; retirement
 - d. David Willison, Bus Driver; effective 11/14/13; personal
 - e. Theresa Miller, Intervention Specialist Tutor; effective 11/11/13; personal
 - f. Steve Ward, Assist. Girls Tennis Coach; effective 10/30/13; personal
- 3) Transfers:
 - a. Teresa Clegg from 9 month Paraprofessional at AIS to 9 month 5.75 Hr. Paraprofessional at AIS (SPED)/Transportation Bus Aide effective 10/30/13 (6:50 AM to 12:40 PM)
- 4) Volunteers
 - a. Aaron Means Wrestling
 - b. Ron DeAmicis Speech Team
- 5) Student Trips:
 - a. FHS and AMS dancelines to perform at a Universal Dance Association competition on Saturday, 12/7/13 in Pittsburgh, PA at the David L. Lawrence Convention Center. The students will be accompanied by parents and There are no missed days of school. advisors. Transportation and registration expense are self paid by the girls.
- 6) Supplementals:
 - a. K-2 ELA Lead Teacher; position to be shared among three teachers; 5% prorated from 9/24/13 for the balance of the school year:
Janet Detwiler, Shawne Gerst, and Sherri McKeown

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

- b. Joseph Chepke, Fitch Assist. Girls Basketball Coach; 15%
 - c. Robert Cameron, AMS 8th Grade Girls Basketball Coach (Red); 10%
 - d. Robert Tice, Freshman Wrestling Coach, 11%
 - e. Lauren Wolfgang, Freshman Cheerleading Coach; 5%
 - f. Danielle Mackall, Ski Club Advisor; 8%
- 7) Tutors: (Part-time teachers or tutors may not exceed 28.75 hours per week with any combination of teaching/tutoring duties)

Intervention Tutors; \$16.00 per hour; limited to 5.75 hours per day; 5 days per week:

- a. Ann Theresa Bonder AES
- b. Melissa Seckler AES
- c. Melissa DelBoccio AMS

Adequate Yearly Progress Tutor (AYP); \$16.00 per hour; limited to 28.75 hours per week

- a. Jennifer Hykes FHS
- b. Christopher Karickhoff FHS

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- c. Jason Johnson FHS
- d. Sheila Henline FHS
- e. Jason A. Cochran FHS
- f. Mary Ann Davis AES
- g. Correction: Roy Burd AMS
- h. Correction: Karen Pavligo AMS
- i. Correction: Brittany Anderson AMS

Response to Intervention Tutors (RTI): \$16.00 per hour; limited to 28.75 hours per week:

- a. Elizabeth Mangan AIS
- b. Jason A. Cochran AMS
- c. Elizabeth Crisp AMS

Home Instruction Tutor; \$18.10 per hour; as needed basis; hours to be determined according to need:

- a. Melissa Pezzuolo
- b. Kari Knight

Before & After School Title One (RTI) Tutors for AIS: \$18.10 per hour; Monday – Thursday for the 2013-14 school year:

- | | | |
|---------------------|--------------------|---------------|
| a. Angie Walls | 7:45 AM to 8:15 AM | Math |
| b. Kelly Castronova | 3:45 PM to 4:15 PM | Math |
| c. Marijo Matune | 3:45 PM to 4:15 PM | Math |
| d. Irika Berlinger | 3:45 PM to 4:15 PM | Language Arts |
| e. Renee Houser | 3:45 PM to 4:15 PM | Language Arts |
| f. Megan Rust | 3:45 PM to 4:15 PM | Language Arts |

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

Food Service

- a. Yolanda Sanchez
- b. Jaclyn Pandrea
- c. Patricia Barbone
- d. Carlotta Harris

Transportation

- e. William Boughamer
- f. Laura Host
- g. Kenneth Frost

C. Approve the recommendation to employ the following 2013-14 Fall/Winter Event Staff; rate of pay will range from \$10-\$100 per home game or event depending on type and length of assignment:

- a. Barbara Gonda
- b. Richard Blevins

D. Approve the correction in salary for Part-time General Music Teacher, William Gonda from \$18.10 per hour to \$16.00 per hour. Mr. Gonda is not a member of AEA and therefore not entitled to the AEA hourly rate employment.

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E. Approve the salary adjustment for FPOL/HOPE Guidance Counselors from \$18.10 per hour to \$20.00 per student per semester split amongst the guidance counselors at each grade level; hours worked for online scheduling and counseling to be done outside of the regular work day hours; Counselors will receive the \$18.10 per hour to monitor and assist students on credit recovery in the lab after school.

- a. Lesley Busico
- b. Lauren Mechling
- c. Amanda Krywgowski
- d. Maribeth McGlynn (Seniors A-L)
- e. Marie Dockry (Seniors M-Z)

F. Approve the request for unpaid leave of absence for William Sheldon, Sweeper Cleaner; effective 11/5/13; return date undetermined at this time.

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- 11/20/7 Resolution-OSFCC Acceptance Classroom Facilities Assistance Program-Segment Two

Mrs. Mock motioned to approve the resolution authorizing the Austintown Board of Education to enter into a Resolution of Acceptance in the Ohio School Facilities Commission Classroom Facilities Assistance Program – Segment two (Final) and be hereby accepted in accordance with the provisions of ORC Section 3318.05. 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- 11/20/8 Indoor Track & Field for 2013-14

Dr. Stellers motioned to approve the recommendation for Fitch athletes to participate in Indoor Track and Field for the 2013-14 season. Indoor Track and Field permits our students to participate in various indoor meets in order to prepare for the upcoming spring season and to receive individual instruction from coaches. 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- 11/20/9 Donation-Home Depot (Retaining Wall)

Mrs. Mock motioned to approve the recommendation to accept the donation of twelve (12) 4 x 6 x 16' treated lumber from Austintown Home Depot for the purpose of building a retaining wall around the perimeter of the Shot Put area at Falcon Stadium in the amount of \$450.00. 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- 11/20/10 Donation-Lee Yi (iMac)

Dr. Ritchie approved the recommendation to accept the donation of a 27" iMac donated to ACTV by Lee Yi from DRUND valued at \$799.95. Dr. Stellers seconded the motion and the vote resulted as

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follows: Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes; Mr. Schnurrenberger, Yes; Dr. Stellers, Yes. The motion carried. (5-0)

2013- 11/20-11 Impractical to Transport-McIntyre, Jacqueline

Dr. Ritchie approved the recommendation to declare transportation of the following residential student impractical according to Section 3327.02 of the Ohio Revised Code:

<u>Name of Child</u>	<u>Non-Public School Attending</u>	<u>Grade</u>
Jacqueline A McIntyre	St. Charles	2

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- 11/20-12 Adjustment of Student Handbook-Types of Absences

Dr. Stellers motioned to approve the recommendation to adjust the student handbook with regards to recognition of the three different kinds of absences which are Verified, Excused, and Unexcused. 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)

Addendum Item 12A Equipment Purchase – Maintenance Vehicles

Dr. Stellers moved to approve the recommendation to purchase two 2013 Chevy 4-wheel drive work trucks with snow plows from Greenwood Chevrolet for \$58,612 to replace a 1995 4-wheel drive pickup truck and a 1998 old police cruiser utility vehicle. 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)

Addendum Item 12B Equipment Purchase – Maintenance Vehicles

Mrs. Mock moved to approve the recommendation to purchase a Kubota BX 2670 Package for grounds maintenance from M & R Power Equipment for \$25,110. 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- 11/20-13 Date-Time-Place of November Board Meeting

Dr. Stellers motioned to approve the recommendation for the next regular Board meeting to be Wednesday, December 18, 2013. A Work session will begin at 1:15 PM at the Central Office. The Regular Session will begin at 4:00 PM at Austintown Middle School/ 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- 11/20-14 Board Comments

Kathy Mock, Student Liaison stressed the importance of parent and guardian support in our student's education by getting involved and communicating with their teachers. She congratulated the Austintown Instrumental Music Department on their musical salutes at the Veterans Day assemblies,

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the Band Parent's Chili Cook-Off fundraiser, the AMS PTA's successful Craft Show, and urged support of our 12-0 football team's on their upcoming regional playoff game.

Dr. Stellers, Legislative Liaison gave updates on House Bills 193, 8, 215, and 26 as well as and Senate Bills 220, 122 and 123.

Mr. Schnurrenberger recognized accomplishments of Mrs. Porter and the success of *Freddie's Fuel Up and Go Cart* as well as Speech Coach Andrea Folsom's national award winning Speech and Debate Team; encouraged all to support our fall and winter sports teams and to look to our new website for schedules; applauded our historic football season.

Mr. Schnurrenberger, as President of the Board, also read from a prepared statement that "multiple stories published about the Board's special meeting on November 7 which imply the Board

violated Ohio open meeting law unfortunately, those stories are based on a number of inaccurate facts and set forth conclusions from sources who have no underlying knowledge of what occurred during the executive session. " He went on to explain "executive sessions are subject to confidentiality laws so we cannot provide specific details of the meeting. However, ...the meeting was not illegal...despite what certain news outlets indicate...an investigation was not conducted during the meeting. The investigation is being conducted by an outside investigator and is in the beginning stages." Mr. Schnurrenberger stated although "specifics cannot be provided at this time" an update will be provided once the investigation is complete.

Mr. Porter – none

Dr. Ritchie congratulated our student athletes as well as the success of our Speech and Debate Team; welcomed newly elected board members Ken Jakubec and Lou Chine; wished all a wonderful Thanksgiving with their families.

Mary Ann Herschel – none

Vincent Colaluca, Superintendent, thanked students and staff for all their accomplishments both on the athletic field as well as in the classroom.

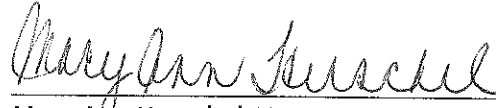
2013- 11/20/13-15 Adjournment

Mrs. Mock motioned to adjourn at 7:06 PM. 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)

*Consent Item

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David Schnurrenberger, President
Austintown Board of Education



Mary Ann Herschel, Treasurer, CFO
Austintown Board of Education

Those in Attendance: Work Session – Kim Smrek, Lori Gavalier, Jim Sobien Regular Session – Thomas A DeLuca, Jr., David Daichendt, Matthew Cox, Kimberly Veltri, Lori Gavalier, Steve DiBacco, Barb Tomic, Francisca Perez, Christian Torres, Vicki Conley, Joe Conley, Jodi Baylor, K. Snyder, Eileen Yantes, Steve Terlecki, Gerry Williams, Justin Vinkler, Alexa Hripko, Ashley Hanoschak, Katie Klepec, Ken Jackubec, Kaitlyn Viglio, Brittany Veltri, Katie Ciccone, Kathleen Gavalier, Joanie Jones, Deanna Tidswell, Sheila Palombo, Nicole Pratt, Dennis Hileman, Dale bassista, Krystal Clemens, Jordon Donald, Heidi Jo Thomas, Zack Miller, Shane Vitullo, Emily Pupino, Sandy Metts, Andrea Folsom, Mercedes Pratt, Staci Drenzo, Tracey Drenzo, Cynthia Clemens, Dennis Scott, Jessica Harker, David Purins, Lou Chine, Bethany Carlson, Tommy Duffy, Courtney Stock, Samantha Ferguson, James Lanterman, Julie Larkin, Logan Pasqual, Luran Ferguson, Natalie Myers, Rachel Williamson, Ben Gillespie, Tom Franken, Chrissy Farr, Jack Sovik, Kamisha Parker, Julie Franken, * Hurdley, Megan Doyle, Paul Farr, Matthew Ciccone, Cherilyn Latimer, Ivy Offerdahl, Jennifer Franken, Zamara Spence, Nick Hamcoch*, Christian Roberts, Cathy Chance, Adria Pupino, Patricia Griffin, Karen Schnurrenberger, K*. Shuttleworth, Samantha Swoger, Latrice Nelson, Mikah Vaughn, Sydney Danko, Kayla Sabo, Danielle Leonard, Fay Roberts, Jonny Medovich, Shelby Swick, Lindsay Pauline

(*illegible)