

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

The Austintown Board of Education met pursuant to its rules on Tuesday, October 22, 2013 at 3:00 PM for a Work Session with Executive Session at Central Office. The Regular Session began at 6:00 PM at Austintown Elementary 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

2013-10/22-1 Call to Order and Roll Call

The meeting was called to order at 3:00 PM. All members were present.

2013-10/22-2 Work Session Topics

- a. Set time/date/place for November 2013 meeting
- b. Transportation
- c. Property – with Julie C VanDevender and Edward J. Lewis, Inc Senior Advisor
- d. Equipment Purchase – Dump Truck

2013-10/22-3 Executive Session

Dr. Ritchie moved to recess to Executive Session at 3:00 PM for the purpose of discussion with regards to:

1. The sale/purchase of property

Dr. Stellers seconded the motion. The Board returned to the work session at 3:21 PM with all members present.

2013-10/22-4 Recall to Order – Roll Call and Pledge of Allegiance

The Board returned to Regular Session at 6:05 PM with all members present. Mr. Mock read the Mission Statement of the Austintown Schools. Board Members Kathy Mock and David Schnurrenberger presented five members of the Fitch High School Class of 1962 with a commemorative plaque in gratitude for the successful completion of their class project, the Vietnam Veterans Memorial. The memorial was dedicated October 6, 2013 at Fitch High School.

Staff Recognition: The former staff of Lynn Kirk Elementary was honored for their building being designated a 2013 School of Promise by the Ohio Department of Education.

Superintendent's Message: Mr. Colaluca addressed the following concerns in the news recently regarding our district. He stated anyone with a concern should make an appointment and speak with him:

Open Enrollment – Open enrollment implemented in 2008 to ensure financial stability accounts for only 10% of the student classroom population in Austintown. Revenue from open enrollment has enabled teachers to get a well deserved raise and has prevented the Board from going to the taxpayers with new levies. The Ohio Department of Education is meeting this week to discuss guidelines and procedures for open enrollment on a statewide basis.

Textbooks – Purchasing new textbooks is discouraged at the state level because of the speed in which they become outdated once they are printed. ODE is encouraging the use of online software which is easily accessible and can be economically replaced when it becomes outdated; a recent textbook purchase was \$290,000.

High School Dual Credit Courses - Students at Fitch can accumulate high school and college credit simultaneously by taking advance placement courses at Fitch and YSU. AP students can actually enter college with 8-17 college credits providing a significant financial savings for parents.

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STEM Program – Classes in STEM are now offered to 7th and 8th grade students

Global Language – Classes in Mandarin Chinese are now offered at Fitch. The district is looking into expanding the Foreign Language Department in the future by offering more course options to students.

Professional Development – State of Ohio constraints and changes in education at all levels have forced school districts to spend a great deal of time on professional staff development. Delayed-start days and waiver days are designed to carry out mandated staff training. They have become necessary to ensure we are in compliance with the new standards set in place for Common Core and Next Generation Assessments.

School Lunches – As Superintendent I have visited and had lunch ten times in the last two weeks in our cafeterias. I found the lunches to be filling, nutritious and of good taste. Nutritional regulations and constraints have changed the face of school lunches. Austintown offers healthy food options to students and staff and has eliminated food items that do not contribute to a healthy diet as identified by the ODE at state and national levels. Our food service department, headed by Food Service Director Tascin Brooks, has been recognized by ODE as one of the best in the state and recently present our *Freddy Fuel Up and Go Cart* in Columbus this past week.

Bus Mishap – The accident occurring 10/14/13 on New Road was a result of poor road conditions. Within minutes of the mishap, Central Office Administrator Mario Saltee and Transportation Supervisor Colleen Murphy met the first responders at the site. The driver was not speeding. He was going 29 mph in a 35 mph zone. I met with the Mahoning County Engineer at the site at 1:30 PM and by 5:00 PM equipment was on site for repairs that began the next day. No one was injured.

Bus Presentation on Safety – A department report was given by Colleen Murphy, Transportation Director:

Austintown transports 3,000 students daily traveling 1,553 miles on 46 buses; on 9/13/13 drivers spent 30 minutes with K-5 students reviewing bus safety rules and emergency evacuations; reviews are done during every two hour delay day with K-12 students. Drivers volunteered their time on 10/6/13 to demonstrate the danger zone around the bus and speak with parents and students regarding pick up and drop off procedures and bus safety rules. Parents and students were able to sit in the driver's seat and observe for themselves the driver's perspective. Drivers must pass an extensive commercial driver's license program, have qualifying state and federal background checks, be randomly tested for drugs and alcohol, pass an annual thorough medical exam, pass an evaluation and critique by a trained observer, be certified in CPR, and attend 4 hours of in-service training prior to the start of each school year. The Ohio State Highway Patrol followed several of our buses on 10/21 and 10/22 checking for red light violations and unsafe procedures. None were reported.

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

Larry Cadman.....	Memorial Project
Jack Kidd.....	Memorial Project
Amy Sopko.....	Open Enrollment and other concerns
Paul Proctor.....	Bullying
Hannah Proctor.....	School Issues
David Daichendt.....	Bus Safety
Jennifer Ruiz.....	School Issues
Francisca Perez.....	Latin Program
Alana Ruiz.....	School Issues
Miranda Truslow.....	School Issues

District Website – David Mullane narrated a Power Point presentation on the features of the Austintown Local Schools website.

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Building Reports

Fitch High School – Assist. Principal Tracy Herrholts :

Turning Technologies Innovative Teacher mini-grant was recently awarded to the collaborative team of Fitch teachers Steve Ward (English), Seth Basista (STEM), and Gina Cardillo (ACTV). The Straight A Fund program sparks interest among Fitch, Boardman and Struthers educators to create the Ohio Student Broadcast Network if granted the \$2 million grant . The Career Trade Fair for Junior and Senior students is 10/31/13 with

representatives from each of the 14 trades bringing trade materials and sharing testimonials with students. The goal on the Trade Fair is to showcase post secondary opportunities available to students and inspire them to recognize the importance of these trades to the Mahoning Valley.

Austintown Middle School – Head Principal Jim Penk:

Using STARS testing data and departmental material, the staff has pre-assessed all students in their respective classrooms and SLO's have been implemented. Grade level activities for students included a tailgate party for 6th graders and a pep rally for 7th and 8th graders. The falls sports banquet hosted by AMS PTA is Thursday 10/24/13 at 6:00 PM in the school cafetorium. The AMS PTA Craft show is 11/9/13 from 10:00 AM – 4:00 PM.

Austintown Intermediate – Assistant Principal Angel Owens:

Thanked PTA volunteers who helped 10/17/13 with the annual Falcon Fun Night and the volunteers who PTA helped make their Awesometown event run smoothly. PTA Special Services campaign has begun with students taking part in Hawaiian Day, Pajama Day and Silly Sock Day to raise funds. PTA Halloween Movie day is 11/1/13. The magazine fund raiser is completed, Picture Day was held, Grade 3 students will attend the Akron Zoo, Grade 4 students will go to OH! Wow! Children's Museum and the Butler Art Museum. Third grade students recently finished up the fall OAA.

Austintown Elementary – Building Principal Tom Lenton:

Character Education Program "Bucket Fillers" grade level field trips to Whitehouse Fruit Farm, Lanterman's Mill and Gorge, Mill Creek Metro Parks, Ford Nature Center, and the Deyor Auditorium for a holiday program presented by Easy Street Productions. The only school fundraiser is completed. The PTA room party is 10/25/13 at 2:00 PM with 150 PTA volunteers assisting. Mr. Lenton thanked PTA for their assistance and support with student arrival and dismissal times during the opening weeks of school .

2013-10/22-5 Agenda Approval

Upon the recommendation of the Treasurer, Mrs. Mock motioned to approve the Regular Session agenda for the Austintown Board of Education meeting on Tuesday, October 22, 2013 with the addendum item 13A. 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)

2013-10/22-6 Treasurer's Report*

Upon the recommendation of the Treasurer, Dr. Stellers motioned to approve the following Items A-E 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 September, 2013.
- B. Approve minutes from the 9/17/13 Work/Executive/Regular Session.
- C. Authorize the treasurer to request an amended certificate of estimated resources and approve an amended appropriation resolution.

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- D. Approve the recommendation to adopt the 2013-14 fiscal year Annual Appropriations Resolution per fund listed on the Appropriation Recap Sheet and request a Certificate of Estimated Resources from the County Auditor for Fiscal year 2014.
- E. Approve the Five Year forecast for the 2013-14 fiscal year as submitted.

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)

2013-10/22-7 Superintendent's Report*

Upon the recommendation of the Superintendent, Mrs. Mock motioned to approve the Items A - E for consent action by the Austintown Board of Education:

A. Personnel

1) Appointments:

- a. Lorinda Medley, 3.75 hr. Food Service at AIS; new effective 9/30/13 (10:30 AM to 2:15 PM)
- b. Julie Hager, 3.75 hr. Food Service at AMS; new; effective 10/7/13 (10:00 AM to 1:45 PM)
- c. Nicole Smith, Food Service; FHS, 3.75 hours per day; effective 9/10/13 (adjusted start date); (9:50 AM – 1:35 PM)
- d. Jamie Fromel, Food Service at FHS; 3.75 hours; effective 10/14/13 (9:50 AM to 1:35 PM)
- e. Jenine Mitchell, Food Service at AMS; 3.75 hours; effective 10/14/13 (10:00 AM to 1:45 PM)
- f. Julie Carson, Food Service at AES; 3.75 hours; effective 9/23/13 (10:30 AM to 2:15 PM)
- g. Tracey Thomas, Food Service at AES; 3.75 hours; effective 9/23/13 (10:30 AM to 2:15 PM)
- h. Jennifer Pratt, Food Service at FHS; 3.75 hours; effective 9/23/13 (9:35 AM to 1:20 PM)
- i. Terrence Thomas, Sweeper Cleaner at AES; effective 9/4/13 (adjusted start date); (6:15 PM to 12:00 AM) pending favorable background check
- j. Druann Buzzacco, Sweeper Cleaner at AES; 5.75 hour; 9 months; effective 10/21/13; (4:00 PM to 9:45 PM)
- k. Kathy Mirto, Sweeper Cleaner at FHS; 5.75 hour; effective 9/3/13 (4:00 PM to 9:45 PM)
- l. George Toth, Sweeper Cleaner at FHS; 5.75 hour; effective 9/3/13 (4:00 PM to 9:45 PM)
- m. Angelique Jackson, Floating Bus Driver replacing Tina Tolley; effective 9/6/13
- n. William Wilson, Floating Bus Driver replacing Tracy Dearth; effective 9/6/13
- o. Jeff Parker, Bus Driver effective 5/8/13

2) Resignations:

- a. Jerome Odoguardi, Sweeper Cleaner effective 10/1/13; retirement after 6 years of service
- b. Cheryl Hess, Bus Driver effective 3/20/13; personal
- c. Daniel Corbett, 7th Grade Boys Basketball (Red); effective 9/26/13
- d. Mary Alyce Seenes, Paraprofessional effective 10/14/13; job change
- e. Jacquelynne Moretti, K-2 ELA Lead Teacher; effective 9/24/13

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- f. Jennifer LaRocca, Freshman Cheerleader Advisor; effective 10/31/13

3) Transfers:

- a. Loretta Ratliff from 3.75 hr. Food Service at AES to 3.75 hr. Food Service at AIS; effective 9/30/13 (10:30 AM to 2:15 PM)
- b. Sandy Basista from 3.75 hr. Food Service at AMS to 3.75 hr. Food Service at AMS; effective 9/30/13 (9:15 AM to 1:00 PM)
- c. Serena Raynish from 3.75 hr. Food Service at AMS to 3.75 hr. Food Service at AES; effective 10/7/13 (10:30 AM to 2:15 PM)
- d. Brandi Warburton from 3.75 hr. Food Service at AIS to 5.75 hr. Food Service at Mahoning County High School; effective 9/18/13 (7:15 AM to 1:00 PM)
- e. Tracy Donaldson from 3.75 hr. Food Service at AMS to 3.75 hr. Food Service at AMS; effective 9/23/13 (8:30 AM to 12:15 PM)
- f. Tracey Johnstone from 3.75 hr. Food Service at AIS to 3.75 hr. Food Service at FHS; effective 9/23/13 (9:50 AM to 1:35 PM)
- g. Wilma Almasi from Floating Bus Driver to Bus Driver; replacing Cheryl Hess; effective 3/21/13
- h. Tina Tolley from Floating Bus Driver to Bus Driver; effective 9/3/13
- i. Tracy Dearth from Floating Bus Driver to Bus Driver; effective 9/3/13

4) Leave of Absence:

- a. Danette Wilkey, Paraprofessional; unpaid parental leave of absence from 9/16/13 to 10/21/13
- b. Barbara Porter, Driver; unpaid leave of absence effective 9/24/13; return date undetermined at this time; medical

5) Supplementals:

- a. Melody Ward, FHS Head Softball Coach; 18%
- b. Steven Ward, FHS Assist. Softball Coach; 11%
- c. Andrew Scarmack, FHS Head Boys Tennis Coach; 10%
- d. Wally Ford, FHS Head Baseball Coach; 18%
- e. Joseph Paris, AMS Head 8th Boys Basketball Coach (Red); 10%
- f. Jaclyn Ogilvie, AMS Girls Track Coach (Red); 10%
- g. John Williams, AMS Gr. 7 Girls Basketball Coach (Red) 10%
- h. Jessica Lowe, Latin Club Advisor; 2%
- i. Marc Pupino, FHS Assist. Band Director; 8%
- j. Michele Zackasee, Key Club Advisor; 4%
- k. Brian Forgac, AMS Head Wrestling (Blue); 10%

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

- a. Nicole Rymer, FHS Assist. Track and Field Coach; 11%
- b. Don Morrison, Head FHS Girls Bowling Coach; 9%
- c. Matthew Kuti, AMS Wrestling (Red); 8%
- d. John Kubacki, AMS Gr. 7 Boys Basketball (RED); 10%

6) Volunteers

- a. Michele Nestor Food Service
- b. Lisa Frederick Swim Club
- c. Tina Kubacki Swim Club

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- 7) The following staff members will serve as mentors to new teaching personnel; rate of salary determined by the AEA negotiated agreement:

Resident Educator; Year 2; 3%

- a. Heather Wukelich for Arielle Apostolakis
- b. Sherri McKeown for Leeann Burns
- c. Marc Pupino for Joel Monaco
- d. Amy Fitzgerald for David Yargo
- e. Gerry Coates for Britteny Inglis
- f. Lisa Costello for Jessica Lowe
- g. Lisa Costello for Robert Frazzino
- h. Carlo Trafficante for John Pallini
- i. Kim Freisen for Paula Hutchinson
- j. Diane Devine for William Klein

Resident Educator; Year 1; 4%

- k. Juliana Williams for Seth Basista
- l. Tina Kubacki for Nicholas Mancuso
- m. Julie Eggiman for Taylor Carkido
- n. Julie Eggiman for April Hill
- o. Andrea Folsom for Emily Armstrong
- p. Diane Devine for Nathan Schuler
- q. Amanda Cleghorn for Justin Kay
- r. Christine Kinnick for Christopher Karickhoff
- s. Heather Wukelich for Carly Hammond
- t. Sandra Thorndike for Dawn McDonough
- u. Sandra Thorndike for Melissa Crump
- v. Stephanie Toporcer for Kristina Pallante
- w. Michelle Currie for Katie Ciccone
- x. Michelle Best for Amanda Laird
- y. Catherine Garstka, for Troy Balint
- z. Joya Villani for Iricka Berlinger
- aa. Alicia Burnfield for Danyelle Henin
- bb. Ann Billock for Gina Leone
- cc. Marijo Matune for Heidi Thompson
- dd. Marijo Matune for Samantha Schiffhauer
- ee. Tamara Deeley for Sophia Gault
- ff. Ashley Wallace for Lauren Frost; first semester only; 1 payment at 2%

- 8) Falcon Pride Online /HOPE Personnel

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

- a. Christine Noufer
- b. Jaclyn S. Kowach

Guidance Counselors: \$18.10 per hour; as needed basis; hours worked for online scheduling and counseling to be done outside of the regular work day hours.

- a. Lauren Mechling
- b. Lesley Busico
- c. Maribeth McGlynn
- d. Amanda Krywgowski
- e. Marie Dockry

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9) Tutors:

ESL Tutor; \$16.00 per hour; limited to 5.75 hours per day; 5 days per week on an as needed basis:

- a. Diane Santiago-Kelty

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

- a. William Ramage FHS
- b. Ann Marie Petracci AMS
- c. Joseph Rolla, III AIS
- d. Ramona Robbins AIS
- e. Maureen Miller AES

Adequate Yearly Progress Tutor (AYP); \$16.00 per hour; limited to 5.75 hours per day; 5 days per week:

- a. Susan Carano AES
- b. Sandra DeCerbo AIS
- c. Linda Hunter AIS

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

- a. Casey Billham AIS
- b. Richard Frondorf AIS
- c. Valarie Thomas AIS
- d. Ruth Wilson AIS
- e. Lisa Anzevino AIS
- f. Linda Watson AIS
- g. Brittany Anderson AMS
- h. Roy Burd AMS
- i. Jean Galich AMS
- j. Karen Pavligo AMS
- k. Jennifer Hykes AMS

Home Instruction Tutor; \$18.10 per hour; limited to one hour of tutoring for every day the student is absent:

- a. Regina Sylvester

Saturday School Monitor; \$18.10 per hour; limited to one monitor per Saturday for no more than 4 hours per Saturday on a rotation basis:

- a. Allison Jakubec
- b. Amanda Krygowski
- c. Angela Barker

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

Food Service

Melanie Cochran
Patricia Lynch

Lisa Morgan
Rebecca George

Transportation

Ellic Mitchell
Debbie Mackey

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Julie Simpson
Jessica Leippy
Sharlene Brown
Maylon Davis

Jill Barnhard
Angela Iaconis
Robin Zandarski

Richard Coy

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. John Burd | l. Dr. Chris | y. Eileen Mitchell |
| b. Sam Cassano | Raymond | z. Debbie Mackey |
| c. John Jones | m. Ray Holmes | aa. Sherry |
| d. Howard | n. Janet Polish | McDermott |
| Hartzell | o. Vince Serra | bb. Kathy |
| e. Ken Jakubec | p. David Patrick | Odoguardi |
| f. William | q. Daniel Corbett | cc. Gina Rapovy |
| Duckworth | r. Michael Zoccali | dd. Jodi Baylor |
| g. Ken Lewis | s. Eileen Farkas | ee. Tim Kelty |
| h. Jim Penk | t. Kathy Rusback | ff. Jessica Lowe |
| i. Lennie Gessler | u. Tom Rusback | gg. Angel Jackson |
| j. Dr. Jim Shina | v. Glenna Wilson | hh. Sandra Basista |
| k. Dr. J.J. | w. Cheryl Gennaro | |
| Stefancin | x. Lynda | |
| | Livermore | |

D. Approve the recommendation for the following student trips:

- a. Fitch and AMS Danceline to perform at the Pink Ribbon Cheer Classic Competition at Beeghly Center at Youngstown State University on Sunday, October 27, 2013. The Danceline will be accompanied by parents and advisors. Transportation and registration expense are self paid by the girls. There are no missed days of school.
- b. Fitch Band to travel to Myrtle Beach, South Carolina for an educational/musical clinic with Dr. Leslie Hicken at Furman University. The group will be accompanied by parents and staff. They will leave on the evening of April 30, 2014 and return Sunday, May 4, 2014. The trip is self funded and missed days of school are within the parameters of board policy.

E. Approve the recommendation for the following ACTV personnel to receive the salary increase of 1.95% effective with the start of the 2013-14 school year on September 4, 2013. These employees were previously approved for employment on the July 30, 2013 agenda but were not granted an increase in salary at that time:

- a. Dan Clark Videographer
- b. Alfred Rossi Auditorium Manager
- c. Dan Johnson Technical Manager

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)

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Mr. Schnurrenberger motioned to approve the recommendation to employ Tom Mock as a 2013-14 Fall/Winter Event Staff worker; rate of pay will range from \$10-\$100 per home game or event depending on type and length of assignment. Dr. Stellers seconded the motion and the vote resulted as follows: Mrs. Mock, Abstain; Mr. Porter, Yes; Dr. Ritchie, Yes; Mr. Schnurrenberger, Yes; Dr. Stellers, Yes. The motion carried. (4-0-1)

2013- 10/22-9 Employment Part Time General Music Teacher - William Gonda

Dr. Ritchie motioned to approve the recommendation to employ William Gonda as a part time General Music Teacher at Austintown Intermediate School effective 10/14/13 at \$18.10 per hour; limited to 2 hours per day; 5 days per week. 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- 10/22-10 Employment Falcon Pride Online Teachers- Jessica Emery and Sarah Ress

Mrs. Mock motioned to approve recommendation to employ Jessica Emery and Sarah Ress as a Falcon Pride Online teachers; \$120 per student per two semester course; \$60 per student enrolled in a one semester course; \$50 one time set up fee per semester for the 2013-14 school year. 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- 10/22-11 Contracts – OAPSE Limited and Continuing

Dr. Ritchie approved the recommendation that the following OAPSE employees receive Limited or Continuing Contract for which they are entitled effective with the 2013-14 school year:

New Limited Two Year

- | | | |
|--------------------|--------------------|--------------------|
| a. Karen Bradley | g. Mary Jane Loeb | m. Kathy Statti |
| b. Druann Buzzacco | h. Kathy Mirto | n. Heidi Thomas |
| c. Erica Ciolli | i. Jeff Parker | o. Tracey Thomas |
| d. Tracy Dearth | j. Jackie Pavlich | p. George Toth |
| e. Rebecca Feicht | k. Jean Profanchi | q. Dannette Wilkey |
| f. Roseann Hrehor | l. Nicole Schubert | r. Shawn Wilmitch |

New Continuing

- | | | |
|------------------|--------------------|---------------|
| a. Steve Burnich | d. Karen MacIntyre | f. Karen Tarr |
| b. Julie Carson | e. Rebekah | g. Tammy Wilt |
| c. Toni Hammond | Petkosek-Cefalde | |

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- 10/22-12 School Insurance Proposal- Ohio Casualty

Mr. Schnurrenberger approved the recommendation to accept the School Insurance Proposal by Ohio Casualty effective November 1, 2013 to November 1, 2014 in the amount of \$155,820 for property, general liability, crime, inland marine, automobile and umbrella coverage. This premium reflects a decrease of \$5,431.00 from the 2012-13 premium made possible by taking a one month policy for October 2013 and then reevaluating the premium to reflect the demolition of three building that we no longer have. 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)

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2013- 10/22-13 Preventive Maintenance Agreement - Western Reserve Mechanical

Mrs. Mock motioned to approve the recommendation to accept the Preventive Maintenance Agreement for Customized Preventive Maintenance service by Western Reserved Mechanical for monthly professional preventive visits to include, but not limited to, testing & inspection, predictive maintenance tasks, coil cleaning and lubrication at Fitch, AMS, Early learning Center, Fitness Center and Transportation buildings effective 10/1/13 for one year at a fixed price of \$18,828. 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- 10/22-13A Purchase of Public Property-

Dr. Stellers motioned to approve the recommendation to purchase a new Ford F-650 gas XLT Dump Truck from Allstate Ford for \$74,940 replacing a 1978 International Harvester Dump Truck. 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- 10/22-14 Date-Time-Place of November Board Meeting

Mrs. Mock motioned to approve the recommendation for the next regular Board meeting to be Wednesday, November 20, 2013 at 6:00 PM at Austintown Intermediate School located at 225 Idaho Road. 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- 10/22-15 Board Comments -Summaries

Student Liaison-Kathy Mock numerated ways parents can help students with homework; rode district school buses to observe and familiarize herself with transportation concerns, thanked everyone for supporting our student's extracurricular activities at all levels.

Legislative Liaison – Dr. Stellers talked about HB 193 and education bills in the legislature aimed to establish new graduation and testing requirements; commented on HB 237 regarding Common Core Standards.

Mr. Schnurrenberger – thanked Fitch Class of 1962, congratulated Lynn Kirk staff on ODE School of Promise designation and the Robotics Team on their successful competitions, thanked Falcon Forward for assistance with improvements to Falcon Stadium.

Mr. Porter –requested a STEM Academy presentation, commented on negative effect of bullying and various problems in the district.

Dr. Ritchie – expressed appreciation to Fitch Class of 1962 and the Hall of Fame committee; urged support of student athletes.

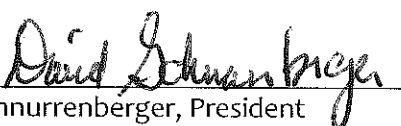
Mary Ann Herschel – Town Hall Meeting at FHS Auditorium on 10/28/13 at 6:00 PM, Senior Citizen's Dinner at AES on 10/29/13 at 4:45 PM.

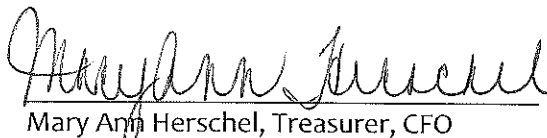
Vincent Colaluca – requested the Board take action on his behalf for the violation of board policy issues with a member of the Board.

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Dr. Stellers motioned to adjourn at 8:18 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)

*Consent Item


 David Schnurrenberger, President
 Austintown Board of Education


 Mary Ann Herschel, Treasurer, CFO
 Austintown Board of Education

Those in Attendance: Work Session – Mal Culp, Julie VanDevender Regular Session – Sabrina Segretario, Michelle Castellano, Jennifer Ruiz, Marianne Minardi, Tracie Odom, Denise O'Hara, Thomas Lenton, Latrice Nelson, Mia Colon, Joe Conley, Karen Ruberto, Sydney Livermore, John** (last name illegible), David Matheny, Anthony Colaluca, Kimberly Clark, Stacy Banko, Emil Grahovac, Annette Grahovac, Hannah Vivo, Jeanie Olzak, Tara Swecker, Kendra Newell, Austin Coulter, Miranda Truslow, AnnaMay Senn, Lori Riley, Patricia Griffin, Rebecca** (last name illegible), Margaret Smith, Sierra Reeder, Rachel Woods, Courtney Dockry, William Dzenowski, Javier Conzalez, Fawne Marciano, Francisca Perez-Diaz, Shane Dillon, Jordan Crum, Amanda Paynter, Corey Walker, Rich Gunter, Kyle Sharisky, Robert E. Kornack, Karren Schnurrenberger, Justin Davis, Seth Stevenson, Tami Franklin, Catlin tolle, Donna Latimer, Sherry Yacucci, Kevin Yacucci, Rebecca Caruso Raymond Penny, Hannah Sheridan, Terry** (last name illegible), Lauren Bowe, Aaliya Anderson, Phoebe Breckenridge, Carlie Chepke, Cindi Clemens, Krystal Clemens, Andrea Fabrizio, Taylor Balog, Kamishe Parker, Sierra Dubois, Lindsay Pedro, Alyssa McKula, Ashlee Hartman, Krista Neff, Eraj Riaz, April Solic, Mackenzie Kravec, Paul Gavin, Danielle Chance, Brenda Moore, Sandra Thorndike, Eben Byers, Jr., Amy Sopko, Monica Rusu-Proctor, Paul Proctor, Hannah Proctor, Mellissa Settle, Lucy West, Dennis Hileman, Sara Wolfe, Cassie Savo, Harold Swoger, Joyce Swoger, David Daichendt, Mandy Walker, Sarah Walker, Laura Wilson, Sydney Greenwood, Sarah Melfe, Maura Bianco, Jack Kidd, Alana Ruiz, Michelle Stewart, Rechelle Terry, Tracy Herrholtz, Kim Miller, Cherilyn Latimer, Vicki Conley, tina Kubacki, Ashley Wallace, Karen Fritz, Allison Kotouch, Kathleen Gavalier, Judy Hopper, Justin Magee, Adrian Willoughby, Cassie Keller, Shawne Gerst

** Name is Illegible