

**OFFICIAL PROCEEDINGS OF THE AUSTINTOWN LOCAL SCHOOLS
BOARD OF EDUCATION PUBLIC MEETING**

Pursuant to its rules, the Austintown Board of Education of the Austintown Local Schools met at Austintown Middle School at 4:00 PM on Wednesday, January 11, 2023 for a Work Session and at 5:00 PM for the January Board Meeting's Regular Session.

Board Members

Mr. Don Sherwood, Member
Mr. Fred Marcum, Vice President
Mrs. Kathy Mock, Member
Mr. Harold Porter, Member
Mrs. Kimberly Smrek, Member

Administration

David Cappuzzello, Superintendent
Blaise Karlovic, Treasurer

2023-1/11-1 Call to Order

The meeting was called to order at 4:00 PM with all members present.

Mr. Marcum, Present; Mrs. Mock, Present; Mr. Porter, Present; Mr. Sherwood, Present; Mrs. Smrek, Present

2023-1/11-2 Work Session-Topics for Discussion

- Chromebooks- TV, DC
- Narcan- ST
- Construction Update- MB

2023-1/11-3 Executive Session

No executive session.

2023-1/11-4 Recall to Order

The Board returned to Regular Session at 5:23 PM with all members present

2023-1/11-5 Agenda Approval

Mr. Smrek moved to approve the agenda for the 1/13/2023 Board of Education Regular Session. Mr. Marcum seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2023-1/11-6 Public Comments

There were no Public Comments

2023-1/11-7 Building Reports

Austintown Fitch High School- Tim Kelty, Head Principal
Austintown Middle School- Robin Vickers, Head Principal
Austintown Intermediate School- Tim Pappagallo, Assistant Principal
Austintown Elementary School- Holly Welch, Assistant Principal

2023-1/11-8 Treasurer's Consent Items

Mrs. Smrek moved upon the recommendation of the Treasurer to approve the Treasurer's Consent Items:

A. MINUTES

- a. Regular Session held on 12/12/2022
- b. Special Session held on 12/30/2022

B. FINANCIAL REPORTS

- a. December, 2022 Monthly Financial/Expenditure Activity Report
- b. December, 2022 Month End Forecast Report

- c. Purchase Orders over \$15,000 and transfers for the month as submitted

C. DONATIONS

- a. \$936 cash donation to Concert Choir from Austintown Eagles Club
- b. \$100 donation to ROTC from Austintown Junior Women's League
- c. \$500 cash donation to AMS Social Literacy Class from Leader's Edge Inc
- d. \$100 cash donation to AMS Social Literacy Class from Interstate Batteries of Youngstown
- e. \$3240 donation from Boys/Girls Track and Field Boosters towards purchase of uniforms
- f. \$100 donation from American Legion Post 177 to Concert Choir Tour
- g. \$750 donation to athletics from Girls Basketball Boosters for Cavs tickets
- h. \$728 donation from Boys Basketball Boosters to athletics for Cavs tickets
- i. \$100 donation from Austintown Hall of Fame to Fitch Band

D. TRANSFER OF FUNDS

From:

FHS Class of 2020	\$600.00
FHS Class of 2021	\$7,022.53
FHS Class of 2022	\$15,981.95

To:

FHS Class of 2023	\$16,581.95
FHS Class of 2024	\$7,022.53

Mr. Marcum seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2023-1/11-9 Superintendent's Consent Items

Mrs. Mock moved upon the recommendation of the Superintendent to approve the Superintendent's Consent Items:

A. PERSONNEL

1. Resignations

- a. Jodi Baylor, AMS Volleyball Coach Supplemental effective 2023-2024 school year
- b. Nico Mancuso, Fitch Football-Co-Defensive Coordinator Supplemental effective 2023-2024 school year
- c. Adam Rivello, AMS Football Coach Supplemental effective 2023-2024 school year
- d. Eileen Mealy, OAPSE Bus Driver effective 1/8/2023; job change
- e. Melanee Patton, OAPSE AMS Food Service worker effective 1/5/2023; personal reasons
- f. Taylor Baird, Non-bargaining Title I Tutor effective 1/0/2023; job change

2. Leave Requests

- a. Joan Mitchell, OAPSE Secretary AIS, .50 unpaid day 3/2/2023

3. OAPSE Appointments

- a. Allyson King, Food Service AMS, 3-hour, new position effective 1/3/2023
- b. Tracy Staula, Food Service Fitch, 3-hour flex position replacing Jennifer Smirz effective 1/3/2023

- c. Patrick Fleischer, Sweeper Cleaner AMS, 5.75-hour position replacing Cheryl Nagle effective 1/10/2023

4. OAPSE Transfers

- a. Cheryl Nagle, Transfer from AMS 5.75-hour sweeper cleaner to AIS 5.75-hour sweeper cleaner replacing Faith Wilson effective 1/3/2023

5. AEA Appointments

- a. Taylor Baird, Title I Teacher-AES; Youngstown State University Bachelor of Science in Education; 0-years experience; Bachelors-Step 0; Grant Funded Half Year position for the remainder of the 2022-2023 school year effective 1/9/2023
- b. Julianna Srock, Title I Teacher-AES; Youngstown State University Bachelor of Science in Education; 0-years experience; Bachelors-Step 0; Grant Funded Half Year position for the remainder of the 2022-2023 school year effective 1/9/2023

B. NON-BARGAINING UNIT PERSONNEL

- a. Diane Morrell, AIS Title I Aide, grant funded at \$16.50 per hour not to exceed 28.75 hours weekly effective 1/3/2023
- b. Michala Sakotas, AIS Title I Aide, grant funded at \$16.50 per hour not to exceed 28.75 hours weekly effective 1/9/2023

C. ACADEMIC SUPPLEMENTALS-2022-2023 SCHOOL YEAR- AEA PERSONNEL

The asterisk () denotes longevity percentage / two (**) denotes maximum longevity percentage*

AMS

- a. Ann Marie Martin, AMS WEB - 2%

**D. ATHLETIC SUPPLEMENTAL POSITIONS (2022-2023 SY)- NON-AEA MEMBERS
FITCH**

- a. Robert Jones, Softball Assistant Coach - 5.5%

E. ATHLETIC- EVENT STAFF

- a. John Drummond (AEA)
- b. Todd Shaffer (NON-AEA)

F. CLASSIFIED NON-TEACHING SUBSTITUTE PERSONNEL

- a. Michelle Benner, Substitute Bus Aide effective 1/3/2023

G. STUDENT TRIPS

Group: Speech and Debate Team

Destination: Wooster, Ohio

Purpose: Sharen B Althoff Rotary Invitational Speech and Debate Tournament

Departure: 10:30 a.m. on Friday, January 13, 2023

Return: 10 p.m. on Saturday, January 14, 2023

School Days Missed: 1

Chaperones: Teri Dutton, Jake Reid, Joe Curry, Jason Long, and Faith Marscio

Transportation: Anderson Coach & Travel

Expenses: Funded through the speech and debate account

Contact Person: Theresa Dutton, Head Coach

Mrs. Smrek seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2023-1/11-10 Agreements

Mr. Marcum moved to, upon the recommendation of the Superintendent, approve the following contractual agreements made by and between the Austintown Local School District ("District") and:

1. Supplemental Educational Services, Inc. (SESINC) for the period beginning July 1, 2022 and ending on June 30, 2023 to provide staff for delivery of Title I services to the Austintown Local School District students at Victory Christian.
2. The Lowellville Local School District ("Lowellville Board" or "Lowellville")

WHEREAS, Lowellville and Austintown are both boards of education and political subdivisions in the State of Ohio, legally authorized by Ohio Revised Code Sections 3313.222 and 9.482 to enter into shared services agreements upon such terms as are agreeable, when authorized by their respective legislative actions; and

WHEREAS, Lowellville is in need of an Interim Treasurer/CFO through the end of Fiscal Year 2023 (i.e., June 30, 2023); and

WHEREAS, Blaise Karlovic serves as the Treasurer/CFO of Austintown pursuant to a contract dated August 1, 2019, through July 31, 2024; and

WHEREAS, in an effort to facilitate a cooperative financial cost sharing arrangement, it is the agreement of the Lowellville Board and the Austintown Board to share the services of the Treasurer/CFO of Austintown, Blaise Karlovic ("Mr. Karlovic" or "Interim Treasurer") in order for Mr. Karlovic to serve Lowellville in the capacity of Interim Treasurer; and

WHEREAS, this Agreement serves to advance the parties' mutual interest toward the enhancement of operational efficiencies and cost savings for both school districts; and

NOW, THEREFORE, the Lowellville Board, the Austintown Board, and the Interim Treasurer herein specified agree to the following as presented.

Mrs. Smrek seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, No; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (4-1).

2023-1/11-11 Stipend

Mrs. Mock moved to, upon the recommendation of the Superintendent, approve that The Austintown Local District will pay Andrea Apisa a stipend in the amount of \$7,500 (total payment) to account for services to both Austintown and Lowellville Boards from December 28, 2022 through June 30, 2023.

Mrs. Smrek seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2023-1/11-12 Open Enrollment

Mrs. Smrek moved to approve the recommendation to direct the Superintendent to notify the Ohio Department of Education that the Austintown Local School District will again be an Open Enrollment district in the 2023-2024 school year.

Mr. Sherwood seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, no; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (4-1).

2023-1/11-13 Public Meetings for February, 2023

Mr. Marcum moved for the following day, date, time, and location for the February, 2022 Board of Education meeting to take place:

Work Session: February 16, 2023 at the Board of Education Conference Room beginning at 4:00 PM

Regular Session: February 16, 2023 at Austintown Middle School beginning at 5:00 PM

Mrs. Smrek seconded the motion and the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2023-1/11-14 Treasurer's Comments

None.

2023-1/11-15 Superintendent's Comments

None.

2023-1/11-16 Board Comments

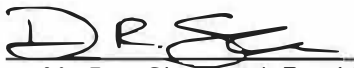
None.

2023-1/11-16 Adjournment

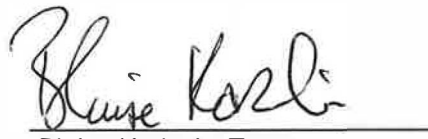
Mr. Marcum moved to adjourn at 5:38 PM.

Mrs. Smrek seconded the motion as the vote resulted as follows:

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).



Mr. Don Sherwood, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education