

Austintown Board of Education

March 15, 2023

Work Session 4:00PM

Regular Session 5:00 PM

Dr. Ritchie Legacy Room Central Office

Austintown Middle School Cafeteria

700 S. Raccoon Road

800 S. Raccoon Road

Board Members

Mr. Don Sherwood, President

Mr. Fred Marcum, Vice President

Mrs. Kathy Mock, Member

Mr. Harold Porter, Member

Mrs. Kim Smrek, Member

Administration

David Cappuzzello, Superintendent

Blaise Karlovic, Treasurer

Vision and Mission Statement of the Austintown Schools

*The Austintown Local School District is a united community, with a proud legacy and a progressive approach to education.
We provide an inspiring education that strengthens and prepares our students for unlimited future opportunities.*

1. CALL TO ORDER

Time: _____

Mrs. Mock, P/A; Mr. Marcum, P/A; Mr. Porter, P/A; Mr. Sherwood, P/A; Mrs. Smrek, P/A

2. WORK SESSION

- Safety Update- FM, KD, DC
- District Photography Update- KS, RH
- Open Enrollment- HP

3. EXECUTIVE SESSION for the purpose of discussion with regard to:

- ____ Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee
- ____ Investigation of charges or complaints against a public employee, official, licensee, or student
- ____ To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
- ____ To prepare or conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ____ To consider legal matters required to be kept confidential by federal law or regulations or state statutes
- ____ To consider confidential information related to marketing plans, specific business strategy, or production techniques.
- ____ To discuss details relative to the security arrangements and emergency response protocols for the Board of Education

Motion to recess for Executive Session made by _____ at ____:____ AM/PM

Seconded by _____

4. RECALL TO ORDER Returned to Regular Session _____ at ____:____ AM/PM

Pledge of Allegiance and Vision/Mission Statement Read by: _____

5. AGENDA APPROVAL

Upon the recommendation of the Treasurer, approve the agenda for the 3/15/2023 Board of Education Regular Session.

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

6. PUBLIC COMMENTS- Speakers limited to no more than 3 minutes per speaker; 30 minutes total-BDDH:KD

7. RECOGNITION/PRESENTATION

- AIM Transportation- Bill Klein
- VFW 4237 Choir Check Presentation- John Balint

8. BUILDING REPORTS

Austintown Fitch High School- Dominic Daltorio, Assistant Principal

Austintown Middle School- Jim Penk, Assistant Principal

Austintown Intermediate School- Angel Owens, Head Principal

Austintown Elementary School- Holly Welch, Assistant Principal

9. TREASURER'S CONSENT ITEMS

Upon the recommendation of the Treasurer, approve the following items A-D by consent action:

A. MINUTES

- a. Regular Session held on 2/16/23

B. FINANCIAL REPORTS

- a. February, 2023 Monthly Financial/Expenditure Activity Report
- b. February, 2023 Month End Forecast Report
- c. Purchase Orders over \$15,000 and transfers for the month as submitted
- d. Approve the 2023 Fiscal Year Annual Appropriations per fund listed on the Appropriation Recap Sheet and request a Certificate of Estimated Resources from the County Auditor

C. DONATIONS

- a. \$200 to Fitch Speech/Debate Team from Joseph Curry
- a. \$50 to the Austintown Food Service Department from B.L. Zets to pay off meal debt
- b. \$100 to the Austintown Food Service Department from Robert W. Price to pay off meal debt
- c. \$25 to the Austintown Food Service Department from The Ardale Family to pay off meal debt
- d. \$50 to the Austintown Food Service Department from Deborah Mashburn to pay off meal debt
- e. \$50 to the Austintown Food Service Department from Paul W Ghrist to pay off meal debt
- f. \$25 to the Austintown Food Service Department from The Martin Family to pay off meal debt
- g. \$185 to the Austintown Food Service Department from Anonymous to pay off meal debt
- h. \$90 to Fitch Volleyball Boosters for purchase of AMS volleyball championship trophies
- i. \$100 to Austintown Athletics from Distributed Website Corporation
- j. \$250 to the Betty C. Nohra Scholarship from Rebecca Caruso
- k. \$3479.84 to The Schmidt Family Scholarship from The Schmidt Family Benevolence Fund

D. SCHOLARSHIPS

- a. Ferrell Softball Scholarship (FSBS) - **\$2500**
Softball player planning to attend college to play
- b. The Cadman Family Memorial Scholarship -\$5000
In Honor of Nian (c/o 60) and Terry (c/o 64)
Dance/ Musical Theater Major or Minor
- c. Dr. Amy Dahl Memorial Scholarship - \$1000
Female Athlete with 3.0 GPA or higher planning to major in Biology with Pre-Med

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

10. SUPERINTENDENT'S CONSENT ITEMS

Upon the recommendation of the Superintendent, approve the following items A-F by consent action:

A. PERSONNEL

1. Resignations

- a. Marc Pupino, AEA Music Teacher effective March 2, 2023, personal
- b. Jody Bartlett, AEA Athletic Supplemental-Fitch Head Volleyball Coach effective 2023-2024 school year; personal

2. OAPSE Appointments

- a. Latoshia Miles, Special Education Paraprofessional -Lighthouse Unit at AIS; 5.75-hours per day replacing Renee Suri effective 3/8/2023
- b. Hattie Shank, Child Specific Paraprofessional at AES; 5.75-hours per day, new position effective 3/13/2023

3. AEA District-wide Supplemental- Summer 2023

- a. Jeff Rhodes, District Coordinator of Summer School - 10%

B. NON-BARGAINING UNIT PERSONNEL

- a. CORRECTION- Tracey Bernhard, ESSER Grant Funded position - Attendance Coordinator assigned to AES/AIS replacing Kyrallisa Chaney effective 2/1/2023
- b. Tori Thorne, AIS Title I Aide, grant funded at \$16.50 per hour not to exceed 28.75 hours weekly effective 3/6/2023

C. LEAVE OF ABSENCE

- a. Danyelle Henin, AEA AIS Teacher - Unpaid leave (2nd year) 2023-2024 school year
- b. Joy Noble, AEA Teacher - One and one-half (1.5) unpaid days; May 16 & 17, 2023
- c. Kaylea Carkido, OAPSE Sweeper Cleaner - Five (3) unpaid days; March 29-31, 2023
- d. Kathy Senvisky, OAPSE Paraprofessional - One (1) unpaid day, March 21, 2023
- e. Bobbi Simons, OAPSE Paraprofessional - Two (2) unpaid days, March 15 and 16, 2023
- f. Connie Ortiz, OAPSE Paraprofessional - One (1) unpaid day, March 14, 2023
- g. Robert Duda - FMLA - Sick leave - effective 3.6.2023 until the end of the year
- h. Alexandra Bowen- FMLA - Maternity Leave effective 4.6.2023 until the end of the year

D. MVRCOG PERSONNEL

- a. Melissa Carney, Bus Washer

E. FALCON CARE SUPPLEMENTAL- FLEX SCHEDULE AT \$20 PER HOUR

- a. Katie Corbett

F. VOLUNTEERS- Athletic/Academic

- a. Richard Raymer, Athletics - Softball
- b. Joseph Chepke III, Athletics - Baseball

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

11. AGREEMENTS

Upon the recommendation of the Superintendent, approve the following contractual agreements A-C made by and between the Austintown Local School District ("District") and:

- a. **GCL Education Services, LLC.** A special needs/ At risk Education Company, for the sole purpose of providing education services in accordance with placement at the "Leap Program" via The Village Network Residential Treatment Program.
WHEREAS, Ohio Revised Code 3323.08 authorizes a district or court to place a child in a private school or private residential treatment center.
WHEREAS, Student(s) from Austintown Local Schools will be attending GCL Education Services, LLC. "Leap Program."

The parties agree to the following as presented. The district will pay GCL Services, LLC. at a per diem rate of \$165 per student, after services rendered, including teacher in service and calamity days.

- b. **ACCESS** a membership organization having its principal place of business at 493 Bev Road, Unit 1, Boardman, OH 44512 ("ACCESS") and, Austintown Local Schools, an Ohio school district, having its principal place of business at 700 S. Raccoon Road, Austintown, OH 44515. ("User").
WHEREAS, ACCESS wishes to provide internet access to User subject to the terms and conditions of this Agreement;

Now it is agreed as presented.

- c. **The Governing Board of the Educational Service Center of Eastern Ohio ("Board")** pursuant to R.C. 3313.845

WHEREAS, the Board has expertise in providing services sought by the District, and
WHEREAS, the District wishes to utilize the Board's services and abilities during the term of this Agreement and the Board is qualified to provide such services and willing to offer such services upon the terms and conditions contained in this Agreement;
NOW THEREFORE, in consideration of the promises contained herein, the parties agree on the following as presented.

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

12. RESOLUTION

The Austintown Board of Education does hereby approve the following resolutions A-B:

- a. *WHEREAS*, The Austintown Board of Education wishes to advertise and receive bids for the purchase of 2-72 passenger school bus chassis and bodies and 2-passenger vans.

THEREFORE, BE IT RESOLVED the Austintown Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of 2-72 passenger school bus chassis and bodies and 2-passenger vans.

- b. *WHEREAS*, The Austintown Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing July 1, 2023; and

WHEREAS, The Budget Commission of Mahoning County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Education of the Austintown School District, Mahoning County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of tax necessary to be levied within and without the ten mill limitation as presented.

Motioned by _____; Seconded by _____;
Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

13. MEMORANDUM OF UNDERSTANDING

Upon the recommendation of the Superintendent, approve the following Memorandum of Understanding:

- a. This agreement is made and entered into on the date of the last signature hereon (the Effective Date) by and between the School District listed on the signature page (hereinafter "the District") and Youngstown State University (hereinafter "YSU"), each a "Party" and together the "Parties".
WHEREAS, Ohio House Bill 487, which includes the College Credit Plus Program, was signed into law on June 16, 2014 and effective as of September 17, 2014; and
WHEREAS, Ohio's College Credit Plus program governs arrangements in which a student enrolls in a college course and, upon successful completion of coursework, receives transcribed credit from the college and;
WHEREAS, commencing at the start of the 2023-2024 school year, YSU and the District desire to provide eligible students with the opportunity to take college courses for credit; and
WHEREAS, YSU and the District agree to adhere to the applicable laws, rules, responsibilities, and expectations included in the Ohio Revised Code Chapter 3365, and in the rules promulgated and filed by the Ohio Department of Higher Education
NOW THEREFORE YSU AND THE DISTRICT wish to confirm in writing the terms of their mutual and individual responsibilities related to offering this special program.

Motioned by _____; Seconded by _____;
Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

14. DISTRICT CALENDAR

Upon the recommendation of the Superintendent, approve the 2023-2024 Austintown Local School District Calendar as presented.

Motioned by _____; Seconded by _____;
Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

15. PUBLIC MEETING FOR APRIL, 2023

Work Session: Date: _____ Location: _____ beginning at _____ AM/PM
Regular Session: Date: _____ Location: _____ beginning at _____ AM/PM
Motioned by _____; Seconded by _____;
Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

16. TREASURER COMMENTS

17. SUPERINTENDENT COMMENTS

18. BOARD COMMENTS

19. ADJOURNMENT

Motioned by _____; Seconded by _____; Time: _____:_____ AM/PM
Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N