

Austintown Board of Education

Thursday, May 25, 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

- Photography contract- HP
- JV sports- HP
- Baseball field- HP
- Discipline/Saturday Detentions-HP
- STEM- HP
- Five Year Forecast-BK
- Athletic Tickets- BK

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 5/25/2023 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. BUILDING REPORTS

Austintown Fitch High School- Salvatore Maiorana, Assistant Principal

Austintown Middle School- Robin Vickers, Principal

Austintown Intermediate School- Tim Pappagallo, Assistant Principal

Austintown Elementary School- Chris Berni, Assistant Principal

8. TREASURER'S CONSENT ITEMS

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

A. MINUTES

- a. Regular Session held on 4/20/2023

B. FINANCIAL REPORTS

- a. April 2023 Monthly Financial/Expenditure Activity Report
- b. April 2023 Month End Forecast Report
- c. Purchase Orders over \$15,000 and transfers for the month as submitted
- d. Approve the Five Year Forecast Financial Report

C. DONATIONS

- a. \$48 from various donors to the Food Service Department to pay off meal debt
- b. \$50 from Debra Blystone to James D'Eramo scholarship
- c. \$200 donation from the Theisler and Buckbee Families to FHS Vocal Music Lessons in memory of James Antell
- d. \$100 from Rodney & Kay Toth to FHS Vocal Music Lessons in memory of James Antell
- e. \$50 from Joel & Meribeth Miller to FHS Vocal Music Lessons in memory of James Antell
- f. \$50 from Wendell & Ruth Cole to FHS Vocal Music Lessons in memory of James Antell
- g. \$30 from Janet Baumann to the Vocal Music Lesson Scholarship account
- h. \$50 from Rob/Louise Peterson to the Vocal Music Lesson Scholarship account
- i. \$200 from Rosemarie Kasher to the Vocal Music Lesson Scholarship account
- j. \$25 from First UMC, "Lydia Circle" to the Vocal Music Lesson Scholarship account
- k. \$250 from the Rotary Club of Austintown to Fitch RDE
- l. \$350 from Walmart for AES Teacher Appreciation
- m. \$400 from Honda for the Statehouse Student Tour

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

9. SUPERINTENDENT'S CONSENT ITEMS

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

A. PERSONNEL

1. Resignations

- a. Dominick Daltorio, Assistant High School Principal effective the end of the 2022-2023 school year, personal reasons
- b. Emily Guarnieri, Assistant Middle School Principal effective the end of the 2022-2023 school year, personal reasons

- c. Holly Welch, Assistant Elementary School Principal effective the end of the 2022-2023 school year, personal reasons
- d. William Klein, AEA Supplemental- Fitch Co-Band Director effective the end of the 2022-2023 school year, personal reasons
- e. Jacob Reid, AEA Supplemental- Assistant Speech and Debate effective May 12, 2023, personal reasons
- f. Lisa Winters, OAPSE Food Service effective April 20, 2023, personal reasons

2. OAPSE Appointments

- a. Matthew Shaw, Bus Driver effective 5/17/2023
- b. Kimberley Hall, Paraprofessional - Special Education ED Classroom at AMS, new position effective 2023-2024 school year

3. OAPSE Transfers

- a. Connie Ortiz, Transfer from Child Specific Paraprofessional at AES to Paraprofessional-Crossing Guard/Lunch/Recess/Classroom Assistant at AES replacing Connie Cercone effective 2023-2024 school year
- b. Manda Pejic, Transfer from SPED Paraprofessional at AES to Paraprofessional Lunch/Recess/Classroom Assistant at AIS replacing Tammy Ruscitti effective 2023-2024 school year
- c. Tracy Staula, Transfer from Food Service classification at Fitch to Paraprofessional Lunch/Recess/Office Assistant at AIS replacing Elke Totterdale effective 2023-2024 school year

4. AEA Appointments effective 2023-2024 school year

- a. Kayla Gregorich, Intervention Specialist (AMS assignment 2023-2024); Westminster College Bachelor of Arts in Elementary Education, 8-years experience, Bachelor Step 8, new position effective 2023-2024 school year
- b. Kira Neef, Interdisciplinary Science and World Language Teacher; Youngstown State University Master of Science in Engineering, Master-Step-0, new position effective 2023-2024 school year
- c. Christopher Martini, High School Science Teacher; Westminster College, Bachelor of Science-Biology, 2-years teaching experience, Bachelor-Step-0, replacing Kelli Anderson effective 2023-2024 school year

- 5.** Effective 22-23 SY, the Austintown Local School District will pay Brittany Morell a stipend of \$3500 (total payment) for extra duties incurred

- 6.** Effective 22-23 SY, move Brittany Morell to step 8 on the Administrative Salary Schedule to account for prior years of experience

7. Non-Renewal

The following have been non-renewed due to limited Title 1 grant funds:

- a. Genna Lapolla
- b. Doreen Holtz
- c. Isabella Sotlar
- d. Juliana Srock

B. NON-BARGAINING UNIT PERSONNEL

MVRCOG

- a. Wesley Best, AMS -Instructional Support/Permanent Building Substitute; \$120 per day for the remainder of the 2022-2023 school year

C. LEAVE OF ABSENCE

- a. Debra Shelley - FMLA - medical - from 8.28.23 until 9.29.23

- b. Anthony Meraglio - FMLA - from 4/10/2023 until the end of the school year - medical
- c. Connie Ortiz, OAPSE Paraprofessional two (2) unpaid days April 27-28, 2023
- d. Marissa Platten-FMLA-Maternity - effective 8/28/23 until 10/27/2023
- e. Mary Ann Miller - Sick Leave - effective 5/16/2023 until 5/26/2023
- f. Nina Melfi - FMLA - Maternity - Effective 8.28.23 to 11.20.23

D. EDUCATOR CONTRACTS- CONTINUING- AEA

Upon the recommendation of the Superintendent, and in accordance with the negotiated agreement of the Austintown Education Association, approve Continuing Contracts to the eligible AEA bargaining unit members consistent with Ohio revised Code 3319.08 effective 7/1/2023 as presented.

Catherine Brancaccio
Heather Braunstein
Victoria Chiera

Alexis Kuhns
Ashley Mitchell
Marissa Platten

Sarah Ress
Kara Sertick
Katie Stack

E. EDUCATOR CONTRACTS - LIMITED 1 YEAR - AEA

Upon the recommendation of the Superintendent, and in accordance with the negotiated agreement of the Austintown Education Association, approve 1 year limited contracts to eligible AEA bargaining unit members consistent with Ohio Revised Code 3319.08 effective 7/1/2023 as presented.

Morgan Ainsworth
Laura Akers
John Anthony
Johnathan Bacak
Taylor Baird
Valerie Baiss
Troy Balint
Derek Basinger
Pam Berni
Kelly Bobovnik
Salvadore Bolan
Alexandra Bowen
Joseph Buonavolanta
Kristin Chahine
Madeleine Clendenin
Carrie Copeland
Katie Corbett
Elise Cretella
Autumn Crump
Mark D'Eramo
Michael Dahmen
Michelle Deniro
Janelle DeSanto
Erica DiFrancesco
Scott Doan
Katie Dorsey
John Drummond
Nicole Esau
Lisa Fabry

Samantha Giardina
Ryan Gill
Brielle Glista
Carly Griffin
Laurine Grischow
Beckyann Harker
Kylee Herberger
Felicia Herndon
Dylan Hogue
Daniel Horacek
Michael Hornyak
Mirjana Jelic
Gretchen Joyce
Rupa Keenan
Sarah Kidd
Megan Klein
Robert Lape
Sarah Lape
Lori Leecue
Kimberly Lewis
Robert Liddell
Jessica Lowe
Natalie Lynn
Stacy Marciano
Thomas Marhulik
John Martin
Bethany Martinez
Mariah McKeen
Ryan McKeown

Tracie Odom
Marina Ohlin
Anjelika Postlethwait
Kristin Provenzale
Jacob Reid
Sarah Ress
Dawn Rhoads
Alexis Rice
Kevin Riley
Timothy Ritter
Adam Rivello
Jacqueline Rutledge
Danielle Sheely
Amanda Shrader
Rebecca Shrake
Kaitlin Slater
Ann Marie Snitzer
Nicoele Steiner
Jason Stroh
Tamara Sudano
Derek Sumner
Susan Tamulonis
Brittany Telshaw
Monica Theis
Meghan Thomas
Heidi Thompson
Tiffany Tokar
Jessica Tomic
Brian Umstead

Paul Farbman
Amy Fierst
James Fisher
William Fleming
Brian Forgac
Sean Fouse
Emily Frame

Nina Melfi
Krista Moltchan
Russell Moyer
Tiffany Mraz
Carly Neher
Joy Noble
Krystal Nohe

Janet Vlaiku
Kaylee Weems
Kaitlyn White
Lauren Wolfgang
Robert Wyant
Britney Zarlenga

F. NON-TEACHING PERSONNEL CONTRACTS - OAPSE

Upon the recommendation of the Superintendent, award the following contracts to eligible OAPSE bargaining unit members consistent with Ohio Revised Code 3319.081

First (1st) Limited 2-year Contract

Regina Ashby - Parapro
Jennifer Bair - Food Service
Angela Bouch - Food Service
David Brooks - Sweeper Cleaner
Kimberly Bukovi - Sweeper Cleaner
Kaylea Carkido - Sweeper Cleaner
Bradley Carter - Bus Aide
Tabatha Chaney - Parapro
Carole Colbert - Bus Driver
Tammie Conroy - Food Service
Crispin Crago - Bus Driver
Ruth Ann Crago - Food Service
Brian Crump - Bus Driver
Patrick Fleischer - Sweeper Cleaner
Jodie Hanna - Food Service
Fadia Ishak - Parapro
Allyson King - Food Service
Kyle Lebourgeois II - Parapro
Cinday Marzullo - Food Service
Lorinda Medley - Secretary
Latoshia Miles - Parapro
Andrew Pappagallo - Bus Aide
Tracy Pauline - Food Service
Tiffany Petrello - Food Service
Larry Rhodes - Sweeper Cleaner
Leah Schettino - Parapro
Patricia Seaman - Bus Driver
Hattie Shank - Parapro
Breanna Sharpe - Parapro
Ryan Stanton - Bus Driver
Tracy Staula - Parapro
Melissa Varso - Food Service
Amanda Zanchi - Bus Driver

Second (2nd) Limited 2-year Contract

Laura Blakeman - Food Service
Melissa Carney - Bus Driver
Kelly Constance - Paraprofessional
Darcy Fletcher - Paraprofessional
Michelle Hartman - Paraprofessional
Lori Kraynak - Food Service
Vincent Martini - Sweeper Cleaner
Jenny McDonough - Bus Driver
Alexandrea Schultz - Sweeper Cleaner
Gary Slatinsky - Bus Driver
Olivia Suverison - Bus Driver
Sarah Tharp - Food Service
Katelyn Thornton - Food Service

Third (3rd) Limited 2-year Contract

Kathy Roach - Bus Driver
Bobbi Simons - Paraprofessional

G. AEA ATHLETIC SUPPLEMENTAL POSITIONS (2023-2024 SY)- AEA MEMBERS

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

FITCH

- a. Juliana Williams, Cheerleading -Varsity & JV - 12%
- b. Robert Lape, Cross Country Boys - 19.5%**

- c. Amy Diefenderfer, Cross Country Girls - 19.5%**
- d. Melissa Pezzuolo, Danceline - 8%
- e. Dan Horacek, Golf Boys - 9%
- f. Dan Horacek, Golf Girls - 9%
- g. Samantha Marscio, Soccer -Head Girls - 19%*
- h. Steven Ward, Tennis -Head Girls - 13%*
- i. Kylee Herberger, Volleyball -Head - 18%
- j. Erica DiFrancesco, Volleyball Assistant - 11%

AMS

- a. Autumn Crump, Cheerleading Grade 8 -7.5% (MOU)
- b. John Hudson, Cross Country B/G - 13%*
- c. Melody Ward, Cross Country B/G - 10%
- d. John Burd, Football- Head - 15%**

H. AEA ATHLETIC SUPPLEMENTAL POSITIONS (2023-2024 SY)- NON-AEA MEMBERS

The following positions were made available to AEA members with no internal applications received

FITCH

- a. Alexandria Fisher, Volleyball Assistant - 11%

AMS

- a. Macy Kittelberger, Cheerleading Grade 7 -7.5% (MOU)

I. SUMMER 2023 CAMP INVENTION COACHES FUNDED BY THE NATIONAL INVENTORS HALL OF FAME GRANT

Camp Invention program dates 6/20/2023 through 6/23/2023, compensation in accordance with NIHF grant stipulations

- a. Eric Diefenderfer
- b. Delores Persing
- c. Stephanie Oyster
- d. Gina Tempelis

J. SUMMER 2023 PERSONNEL

1. Extended School Year Intervention Specialist

- a. Tamara Sudano, AEA Intervention Specialist as needed at \$20 per hour

2. AES Summer Lighthouse Program 6/20/23 - 6/30/23 and 8/1/23 - 8/12/23

- a. Hunter Myers, Summer Lighthouse Teacher at the rate of \$20 per hour
- b. Tabitha Chaney, Lighthouse Paraprofessional extra summer hours for program at regular contracted rate
- c. Kyle LeBourgeois, Lighthouse Paraprofessional extra summer hours for program at regular contracted rate

3. Summer Intervention Title I Tutors Grant Funded -Summer Intervention Program dates 6/5/23 through 6/30/23

Correction from April agenda: tutor hourly rate of \$18 per hour

- a. Katherine Buonovolanta, AES
- b. Rae Jean Mollica, AES
- c. Karma Minkewicz, AES
- d. Delores Persing, AIS

4. Summer Intervention Title I Aides; Title I Grant Funded ; Program dates 6/5/23 - 6/30/2023 at \$16.50 per hour

- a. Cindy Giovannone, AIS-Correction from April agenda Title I Aide position not Tutor position

- b. Mike Polder, AIS
- c. Kathryn Matasy, AIS
- d. Isabella Cashioli, AIS
- 5. OAPSE support staff extra summer hours as needed for Summer Programs at their regular contracted rate**
 - a. Roxanne Alexander, Medical Assistant
 - b. April Ferguson, Medical Assistant
 - c. Heather McGahagan, Medical Assistant
 - d. Lisa Mozzillo, Medical Assistant
 - e. Cathy Mellott, AES-Front Office/ Summer Student Attendance
 - f. Joan Mitchell, AIS-Front Office/ Summer Student Attendance
- 6. Summer Meals Program - 3-hour flex position as needed, hourly rate of \$15 per hour**
 - a. Lauren Ohl
 - b. Shelli Brewster
 - c. Jodie Hanna
- 7. Summer Cleaners at the rate of \$12.73 per hour**
 - a. Linda Adams
 - b. Mary Breckner
 - c. Nathan Bryant
 - d. Kaylea Carkido
 - e. Mary Hahn
 - f. Kim Hall
 - g. Luke Kelty
 - h. Heather McGaghan
 - i. Jenny McDonough
 - j. Michael Prince
 - k. Jean Profanchik
 - l. Larry Rhodes
 - m. Alexandria Schultz
 - n. Todd Shaffer
 - o. Heidi Thomas
 - p. Patricia Thompson
 - q. Alexis Wokocha
 - r. Amanda Zanchi

K. STUDENT TRIPS

- a. Group: Girls Basketball Huggins Camp
 - Departing: June 28, 8 AM
 - Returning: June 30, 2PM
 - Location: Eastern Ohio Basketball Camp
Hotel Address-8155 Dawn Rd SW, Sherrodsville, Ohio 44675
 - Transportation: Coach Lynn driving seniors. The rest of the team and coaches will be on the bus.
 - Expenses: Paid for by boosters fundraising
 - Chaperones: Natalie Lynn, Jason Senedak Dan Horacek, Jake Cappezzuto, Erica DiFrancesco
 - Purpose: To get more experience playing high level teams and to get ready for the season.
 - Contact:: Natalie Lynn 330-559-0843

L. STUDENT CAMPS

- a. What: **7th - 8th Grade Volleyball Camp**
When: 6/5/23 to 6/9/23 12:00 PM - 2:00 PM
For: Girls entering 7th or 8th grades - Team Building and Skill Development
Where: Fitch High School
Cost: \$50
Contact: Kylee Herberger (kherberger@austintownschools.org)
Release and Waiver must be signed by parent/ legal guardian.
- b. What: **Little Spikers Volleyball Camp**
When: 6/5/23 to 6/9/23 9:00 AM - 11:00 AM
For: Girls entering 3rd, 4th, 5th or 6th grades - Team Building and Skill Development
Where: Fitch High School
Cost: \$50
Contact: Kylee Herberger (kherberger@austintownschools.org)
Release and Waiver must be signed by parent/ legal guardian.
- c. What: **Austintown Fitch Youth Soccer Camp**
When: 6/26/23 to 6/29/23
For: Boys and Girls born between 2009-2019 - Team Building and Skill Development
Where: Austintown Falcon Stadium
Cost: Division 1- \$50 ; Division 2- \$50; Division 3- \$35
Contact: Samantha Marscio, Head Coach (smarscio@austintownschools.org)
Release and Waiver must be signed by parent/ legal guardian.
- d. What: **EOWL Giveback Wrestling Camp**
When: 6/14/23 - 6/16/23
For: Students entering Grades 9-12 for Skill Development
Where: Fitch High School Gym
Cost: Free to EOWL Wrestlers
Contact: Contact: Coach John Burd
Release and Waiver must be signed by parent/ legal guardian.
- e. What: **Girls Basketball Clinic**
When: 5/30/23 to 6/2/23 8:00 AM - 11:00 AM
For: Girls entering Grades 3 - 8 Team Building and Skill Development
Where: Fitch High School
Cost: \$50
Contact: Natalie Lynn, Coach (nlynn@austintownschools.org)
Release and Waiver must be signed by parent/ legal guardian.
- f. What: **Boys Basketball Day Camp**
When: 5/30/23 to 6/2/23 9:00 AM - 12:00 PM
For: Boys entering Grades 2 - 8 Team Building and Skill Development
Where: Fitch Gymnasium
Cost: \$40
Contact: Bran Beany, Coach 330-797-3900 Ext. 1023

Release and Waiver must be signed by parent/ legal guardian.

- g. What: **Youth Cheerleading Camp**
 When: 8/21/23 9:00 AM- 11:30 AM
 For: Ages 5-12 - Skill Development
 Where: Fitch Gymnasium
 Cost: \$40
 Contact: Julie Williams, Coach (jwilliams@austintownschools.org)
 Release and Waiver must be signed by parent/ legal guardian.

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. AGREEMENTS

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

- a. **The Mahoning County Board of Developmental Disabilities (DD)** for payment of the summer program in the amount of \$2,000 per student for the students listed on the agreement.

If the student requires a one-on-one assistant as designated in his/her IEP, the district of residence is responsible for the cost of the one-on-one assistant at the rate of \$19.53 per hour.

The attendant will be employed and supervised by the Mahoning County Board of DD. The attendant's work hours will be 8:30 AM- 1:30PM, Monday through Thursday for the dates of July 10- August 10, 2023.

- b. **NFP Corporate Services (OH) Inc. (NFP)** for the purposes of NFP providing consulting and project services to the District as described in agreement, effective June 1, 2023. Amount not to exceed \$30,000 for the scope of the project. The term of this agreement shall be on a project basis. This contract will terminate upon the completion of the project or June 30, 2024 whichever is earlier.
- c. **ACCESS** to provide internet access and application services to the District to the terms and agreements presented. The agreement shall be for the period beginning July 1, 2023 and ending June 30, 2024 for a fee of \$91,995.13
- d. **Healthcare Process Consulting, Inc ("HPC")** for the purpose of HPC assisting the District in managing the District's Ohio Medicaid School Program ("MSP") to procure Federal Medicaid Reimbursement for the District- provided Medicaid eligible services. The MSP reimbursement is received through the Ohio Medicaid Agency ("ODM"), providing the District obtains and maintains its MSP Provider status from ODM.
- The term of this Agreement shall be for three years, commencing on July 1, 2023 and ending on July 30, 2026 at a fee not to exceed \$31,250 per year
- e. **Ronald Stewart and Associates, LLC** for the purpose of performing consultative services from the date of execution through the completion of services on June 30, 2024 at a cost of \$750.00 per consultative day not to exceed a total of \$15000.00 (20 days).

- f. **Julian & Grube** to provide medicaid services in accordance with Ohio Administrative Code (OAC) 5160-35-04 (K)(2) to the District for the fiscal years ended June 30, 2024 and June 30, 2025, at a cost not to exceed \$2,200 per year.

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. RESOLUTION- SHARED SERVICE AGREEMENT

Approve the resolution following resolution as presented:

WHEREAS, the Board of Education of the Lowellville Local School District ("Board") is in need of a Treasurer/CFO for Fiscal Year 2024 (July 1, 2023 - June 30, 2024); and

WHEREAS, the Board and the Austintown Local School District Board of Education ("Austintown Board") 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, Blaise Karlovic serves as the Treasurer/CFO of Austintown; and

WHEREAS, in an effort to facilitate a cooperative financial cost sharing arrangement, the Board and the Austintown Board would like to share the services of the Treasurer/CFO of Austintown, Blaise Karlovic, and enter into a Shared Services Agreement to facilitate this arrangement whereby Blaise Karlovic will serve as the Treasurer of the Lowellville School District; and

WHEREAS, the term of the Shared Services Agreement is from July 1, 2023, through June 30, 2024; and

WHEREAS, the Board agrees to pay the Austintown Board a fee to utilize Blaise Karlovic's services as Treasurer in accordance with the terms of the Shared Services Agreement.

NOW, THEREFORE BE IT RESOLVED, that the Board hereby approves the Shared Services Agreement with the Austintown Board effective July 1, 2023, through June 30, 2024.

BE IT FURTHER RESOLVED, that the Board appoints Blaise Karlovic to serve as the Treasurer through the Shared Services Agreement with the Austintown Board effective July 1, 2023, through June 30, 2024.

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Board President to execute the Shared Services Agreement on behalf of the Board of Education.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal action of the Board of Education concerning and/or relating to the adoption of this Resolution was taken in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

12. RESOLUTION-TRANSPORTATION

Approve the resolution declaring transportation impractical for the following identified students for the 2022-2023 School Year:

Student First	Student Last	Parent(s)	School	Grade
Colton	Ross	Virginia Snyder	Ursuline High School	12
Tuck	Snyder	Kyle & Virginia Snyder	St. Charles	3
Hadley	Snyder	Kyle & Virginia Snyder	St. Charles	K

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 by and between the Austintown Local School District ("Board") and the Austintown Education Association, OEA/NEA:

WHEREAS, the Board and the Association are parties to a collective bargaining agreement that is in effect from August 29, 2021 to August 28, 2024, and

WHEREAS, the Board and the Association believe it to be mutually advantageous to temporarily modify the Agreement; and

NOW THEREFORE, the Board and the Association agree as follows:

An insurance committee will be created and used by the Board when shopping for Health Insurance. The Board will not begin shopping for new Health Insurance without the authorization of this committee. This committee will report their findings to both the AEA and OAPSE unions. Changes to Health Insurance can only be made when both AEA and OAPSE unions bring the proposed changes to their memberships for a vote. A majority vote must be given by a combination of both the AEA and OAPSE memberships to adopt new Health Insurance.

The committee will be composed of the Superintendent (or designee), Treasurer, Assistant Treasurer, AEA President, AEA Vice-President, 4 AEA members (one from each building AES, AIS, AMS, Fitch) to be selected by the AEA President, OAPSE President, OAPSE Vice-President, and 2 OAPSE members to be selected by the OAPSE President. The insurance committee must be a majority Vote in order to pursue changes in Health Care Insurance.

This MOU will remain in effect for the 2022-2023 and the 2023-2024 school years and be inserted into the next CBA.

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. PUBLIC MEETING FOR JUNE, 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

15. TREASURER COMMENTS

16. SUPERINTENDENT COMMENTS

17. BOARD COMMENTS

18. 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