

Austintown Board of Education

Thursday, August 24, 2023

Work Session 4:00 PM
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

Timothy Kelty, 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

- Construction Updates
- Foundation
- Athletics

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 August 24, 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

7. **RECOGNITIONS**

- Austintown Girls 12U
- Austintown Fitch High School Girls Softball Team - State Champions

8. **TREASURER'S CONSENT ITEMS**

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

A. MINUTES

- a. Work Session held on July 18, 2023

B. FINANCIAL REPORTS

- a. June and July, 2023 Monthly Financial/Expenditure Activity Report
- b. June and July, 2023 Month End Forecast Report
- c. Purchase Orders over \$15,000 and transfers for the month as submitted
- d. Then and Now Certificates Over \$3,000
 - a. PO #9552671 Wadsworth Service \$3,693

- C.** Fiscal year 2023 purchases and sales of commercial paper and bankers acceptances

D. DONATIONS

- a. \$200 to Fitch Golf from Trulip Retirement Planning
- b. \$1,347.50 to Fitch Girls Soccer from Fitch Girls Soccer Boosters
- c. \$200 to Fitch Vocal Music Lessons from R.A. Kascher
- d. \$100 to Fitch Concert Choir from Linda Mook

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. To approve a \$2000 donation to the Austintown Community Baseball Organization in support of the Austintown Girls 12U Ohio State Champion and World Series qualifier softball team

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-M by consent action:

A. PERSONNEL

1. Resignations

- a. Jaclyn Senich, AEA Teacher at AMS
- b. Jaclyn Senich, AEA supplemental - AMS Grade 6 RDE Advisor
- c. Jaclyn Senich, AEA supplemental - AMS Student Council/Builders Club Advisor
- d. Jaclyn Senich, AEA supplemental - AMS Yearbook
- e. Tina Kubacki, AEA supplemental - Lead Teacher - Math (9-12)
- f. Mary Ellen Leskovec, AEA supplemental - Lead teacher - Social Studies (9-12)
- g. Gina Anderson, OAPSE Food Service at AES
- h. Jennifer Bair, OAPSE Food Service at AMS
- i. Tammie Conroy, OAPSE Food Service at AMS
- j. Allyson King, OAPSE Food Service at AMS
- k. Bradley Carter, OAPSE Bus Aide Parapro
- l. Jenny McDonough, OAPSE Bus Driver
- m. Todd Burkey, Non-Bargaining Assistant Athletic Trainer, job change
- n. Dana Scott, Non-Bargaining Pre Kindergarten Teacher
- o. Mary DelColle, Non-Bargaining Pre Kindergarten Teacher

2. Resignations for the Purpose of Retirement

- a. Ann Hannis, OAPSE Food Service at AMS effective September 8, 2023 after 16 years of service with Austintown Schools

3. OAPSE Appointments effective 2023-2024 school year

- a. Karen Colla, Food Service at AMS, 3-hours per day new position
- b. Betsy Wem, Food Service at AES, 3-hours per day replacing Gina Anderson
- c. Alisha Harris, Food Service at FHS, 3-hours per day new restructured position
- d. Kimberly Klapac, Food Service at AIS, 3-hours per day replacing Alexis Arnett
- e. Alexis Wokocha, Food Service at AIS, 3-hours per day replacing Kelly Brickman
- f. Amanda Morse, Food Service at AMS, 3-hours per day replacing Jennifer Bair
- g. Judy Cook, Transportation Bus Aide Parapro-AM/PM route; 3.5 hours per day

4. OAPSE Transfers effective 2023-2024 school year

- a. Kelly Brickman, Transfer from Food Service 3-hour position at AES to Food Service 3.5 hour position at AMS replacing Ann Hannis
- b. Fadia Ishak, Transfer from Paraprofessional position assigned to Cross-Cat Classroom at AES to Paraprofessional position assigned to Lunch/Recess/Crossing Guard at AIS

- c. Cheryl Haid, Transfer from Paraprofessional assigned to ED Classroom at AIS to Child Specific Paraprofessional (CSP) at AES replacing Connie Ortiz
- d. Regina Ashby, Transfer from Paraprofessional assigned to ED Classroom at AIS to Paraprofessional assigned to Cross-Cat Classroom at AES replacing Fadia Ishak
- e. Andrew Pappagallo, Transfer from Bus Aide Parapro assigned to Midday/PM Route to Bus Aide Parapro assigned to AM/Midday route new restructured position

5. AEA Appointments effective 2023-2024 school year

- a. Caleb Baldwin, K-12 Music Teacher assigned to AES/AIS; Kent State University Bachelor of Music, 4-years experience, Bachelor+15, Step 4 replacing John Martin
- b. Ramona Robbins, K-12 Intervention Specialist assigned to AMS; Youngstown State University Master of Science in Education, 6-years experience, Masters+30, Step 5 replacing Kristen Bostocky
- c. Jeffrey Gessler, Grant Funded AMS Student Wellness/Physical Education Teacher; Ashland University Master of Education, Retire-Rehire; Masters+30, Step 5

6. AEA Transfers effective 2023-2024 school year

- a. Pamela Berni, Transfer from the AMS Social Literacy Exploratory-grant funded assignment to ELA Grade 8 assignment at AMS replacing Jaclyn Senich
- b. Kristen Bostocky, Transfer from an Intervention Specialist at AMS to the AMS Social Literacy Exploratory-grant funded assignment replacing Pamela Berni

7. Approve 10 extended days for Angela Kopp from 7/1/2023 - 8/2/2023

8. Sandy Thorndike 75 days at a \$300 daily rate

B. NON-BARGAINING PERSONNEL EFFECTIVE 2023-2024 SCHOOL YEAR

1. Athletic Grant Funded Positions

- a. Colin Reidy, Athletic Trainer-ESSER Grant Funded; \$42,500
- b. Ruth Sandberg, Athletic Trainer-ESSER Grant Funded; \$42,500

2. Attendance Coordinators - Grant Funded

- a. Tonya Blackann, FHS - 5.75 hours per day not to exceed 28.75 hours per week at the rate of \$16.50 per hour
- b. Lynn Mickey, AMS - 5.75 hours per day not to exceed 28.75 hour per week at the rate of \$16.50 per hour

3. Falcon Five Pre-Kindergarten Program

- a. Rachel Mrazik, Falcon Fives Pre-Kindergarten Teacher, \$24,000

4. Instructional Support Staff - Grant Funded

- a. Julianna Srock, General Education and Intervention Specialist (K-2) Tutor - Grant funded at \$25 per hour limited to 28.75 hours per week
- b. Michael Polder, PBIS Aide-Grant funded at \$16.50 per hour; 7-hours per day
- c. Katherine Buonavolonta, Title I Tutor AES - Grant funded at \$25 per hour limited to 28.75 hours per week

- d. Kristin O'Neil, Falcon Flex Alternative Program Special Education Tutor, ESSER grant funded; 5.75-hours per day at \$25 per hour

C. CLASSIFIED NON-TEACHING SUBSTITUTE STAFF AT THE RATE OF \$11.10 PER HOUR

Food Service	Paraprofessionals	Custodial	Transportation
Gina Anderson	Thomas Cucaro	Donald Warg	Judy Cook-Bus Aide 7/3/23-8/11/23
Jennifer Bair	Janyth Keevey		Shayna Howard-Bus Aide
Tammie Conroy	Janis Jarvis		
Angela Fossesca	Carmela Yakell		
Allyson King			
Linda Kurfis			
Jodi McBride			

D. SUMMER 2023 PERSONNEL

1. Success By 6 - United Way Grant Funded Pre-Kindergarten Readiness Program

- a. Julianna Srock - Teacher at \$20 per hour effective 7/31/2023 through 8/18/2023
- b. Rachel Mrazik - Teacher at \$20 per hour effective 7/31/2023 through 8/18/2023
- c. Rae Jeanne Mollica - Tutor at \$20 per hour effective 7/31/2023 through 8/18/2023
- d. Kathy Buolavanta, Tutor at \$20 per hour effective 7/31/2023 through 8/18/2023
- e. Delores Persing - Aide at \$16.50 per hour effective 7/31/2023 through 8/18/2023

2. OAPSE support staff extra summer hours as needed at their regular contracted rate

- a. Lorinda Medley, Secretary - AES
- b. Crystal Shannon, Paraprofessional - AES
- c. Mary Jane Loeb, Paraprofessional - AES

3. Additional Summer Staff

- a. Jonathan Swavel, Summer Cleaner at \$12.73 per hour
- b. Ashley Gordon, Falcon Fives Pre-K Aide extra hours assisting Falcon Fives Director at \$12.00 per hour

E. ACADEMIC SUPPLEMENTAL 2023-2024 SCHOOL YEAR - AEA PERSONNEL

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

1. District Wide Supplementals

- a. Gina Cardillo, Falcon Media Coordinator - 15%**
- b. Kim Freisen, Lead Mentor Teacher (Rep) - 15%**
- c. Jason Freudenberg, Ski Club Advisor - 9%*

2. Fitch - Other Duties

- a. Jeremy McClaine, Orchestra (5-12) Co-Advisor - 8%* (MOU) - Correction from June agenda
- b. Valerie Baiss, Academic Challenge Team Advisor - 4%**
- c. Gretchen Joyce, American Sign Language Advisor - 2%
- d. Cara Carroll, Class Advisor Senior - 7%**
- e. Julie Williams, Class Advisor Junior - 6%**
- f. Rebecca Caruso, Class Advisor Sophomore - 4%**

- g. Candace Carney, Class Advisor Freshman - 3%
- h. Melissa Janis Club Advisor Art - 3%
- i. Madeleine Clendenin, Club Advisor French - 2%
- j. Tina Kubacki, Club Advisor Interact Club - 5%**
- k. Leslie Busico, Club Advisor Key Club - 5%**
- l. William Klein, Dramatics - 11%*
- m. Marissa Platton, Dramatics Assistant - 6%**
- n. Steve Ward, Educators Rising - 5%*
- o. Seth Steiner, Falcon Nest Spirit Store Advisor - 4%
- p. Krista McConnahey, Future Business Leaders - 4%
- q. Jared Hubicsak, Link Crew - 3% **
- r. Cynthia McCutcheon, Link Crew - 2%
- s. Sean Fouse, Link Crew - 2%
- t. William Fleming, Mock Trial Advisor - 2.5%
- u. Marla Morton, National Honor Society Advisor - 8%
- v. April King, RDE Grade 9 Advisor - 6%**
- w. Valerie Bais, RDE Grade 10 Advisor - 6%**
- x. Heather Carcelli, RDE Grade 11 Advisor - 5%
- y. Jennifer Leugers, RDE Grade 12 Advisor - 6%**
- z. Michael Hornyak, Screen Printing Advisor - 2%
- aa. Theresa Dutton, Speech & Debate Head Coach - 16%*
- bb. Steve Ward, Talon Newspaper Advisor - 8%*
- cc. William Klein, Vocal Music Director - 21%**
- dd. Megan Klein, Vocal Music Assistant - 8%
- ee. Melissa Janis, Yearbook - Editorial/Business - 8%*

3. AMS - OTHER DUTIES

- a. Jerry Bruff, Assistant Athletic Director - 18%**
- b. Ron Johnson, Drama Advisor - 6%**
- c. Michelle Porter, RDE Grade 6 Advisor - 5%
- d. Jolene Ross, RDE Grade 7 Advisor - 6%**
- e. Michelle Best, RDE Grade 8 Advisor - 6%**
- f. Jason Freudenberg, STEM - 5%**
- g. Kimberly Freisen, Student Council/Builders Club Advisor - 3%
- h. Megan Keown, Vocal Music - 9%*
- i. Michelle Best, WEB - 3%*
- j. Ann Marie Martin-Gatchel, WEB - 3%*
- k. Penny Callahan, WEB - 2%
- l. Jessica Tomic, Yearbook Advisor - 4%

4. TEACHER LEADERS

- a. Kristina Warga, Kindergarten ELA/Social Studies - 3.5%
- b. Christine Pezzuolo, Kindergarten Math/Science - 4.5%**
- c. Megan Monaco, Grade 1 ELA/Social Studies - 3.5%
- d. Carli Cramer, Grade 1 Math/Science - 4.5%**
- e. Tami Franklin, Grade 2 ELA/Social Studies - 4.5%**

- f. Kristin Havaich, Grade 2 Math/Science - 4.5%**
- g. Anitra James, K-2 Intervention Specialist - 6%**
- h. Alexander Miller, Grade 4 ELA/Social Studies - 3.5%
- i. Jodi Baylor, Grade 4 Math/Science - 3.5%
- j. Jessica Emery, Grade 5 ELA/Social Studies - 4.5%**
- k. Alicia Burnfield, Grade 5 Math/Science - 4.5%**
- l. Steve Kirspinski, Grades 3-5 Intervention Specialist - 6%*
- m. Michelle Best, Grades 6-8 ELA - 6%*
- n. Carlo Trafficante, Grades 6-8 - 5%
- o. Adrienne Hetmanski, Grades 6-8 Science - 6%*
- p. Ron Johnson, Grades 6-8 Social Studies - 6%*
- q. Kari Knight, Grades 6-8 Intervention Specialist - 6%*
- r. Heather Carcelli, Grades 9-12 ELA - 6%*
- s. Jared Hubicsak, Grades 9-12 Math - 5%
- t. Rebecca Caruso, Grades 9-12 Science - 6%*
- u. Cara Carroll, Grades 9-12 Social Studies - 5%
- v. Melissa Pezzuolo, Grades 9-12 Intervention Specialist - 5%
- w. Kelly Mills, K-12 Guidance - 6%*
- x. Krista McConnahey, K-12 Computer Technology/Industrial Technology - 5%
- y. Diane Devine, K-12 Performing Arts/Arts - 5%
- z. Lisa Costello, K-12 World Language - 6%**

F. ATHLETIC SUPPLEMENTAL 2023-2024 SCHOOL YEAR - AEA PERSONNEL

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

1. FITCH

- a. Dan Horacek, Basketball Varsity Girls - 24%
- b. Brian Umstead, Assistant Athletic Director - 14%*

2. AMS

- a. Brian Forgac, Football-Assistant - 6%** (MOU)
- b. Jerry Bruff, Assistant Athletic Director - 18%**

G. ATHLETIC SUPPLEMENTAL 2023-2024 SCHOOL YEAR - NON-AEA PERSONNEL

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

1. FITCH

- a. Megan Matasy, Bowling Girls - 9%
- b. Steve Zielenski, Football Defensive Assistant - 10%
- c. Marquett Samuels, Tennis Assistant Girls - 9%

2. AMS

- a. Dylan Blenton, Football Assistant - 9%
- b. Brock Kimble, Football Assistant - 5% (MOU)

- H. Rescind the AEA supplemental contract for Daniel Horacek coaching girls golf for the 2023-2024 school year due to a lack of student interest**

I. STIPEND CONTRACTS

- a. Allison Jones, District Ticket Manager \$5,000
- b. Meghan Thomas, District EL Teacher \$1,000
- c. Gina Cardillo, Falcon Media General Manager \$3,498
- d. William Vallas, Football Equipment Manager; \$1,500

J. ATHLETIC- EVENT STAFF

Roxanne Alexander	Peggy Gannon	Lisa Mozzillo
Jonathan Bacak	Vicki Gleydura	Anna Mraz
Valerie Baiss	Barbara Gonda	James Penk
Peggy Bennett	Jennifer Hykes	Susan Roberts
Debbie Berni	Jacklyn Iagulli	Todd Shaffer
Angela Bouch	Nancy Jones	Michelle Stewart
Melissa Carney	Ken Kilpatrick	Gerald Tarr
Joseph Chepke	Kari Knight	Barbara Tomic
Daniel Corbett	Ellen Kosa	Jessica Tomic
Melissa Crump	Amanda Krygowski	Janet Vlaiku
Cheryl Dunko	Karen Lamm	Brenda Wensyel
Theresa Dutton	Mary Ellen Leskovec	
Becky Feicht	Nico Mancuso	
April Ferguson	Cathy Mellott	

K. VOLUNTEERS - Athletic

- a. Kevin Cox - Bowling
- b. John Fitzgerald - Football
- c. Edward DeFlorio - Football

L. FALCON EXTENDED CARE SUPPLEMENTAL AT THE RATE OF \$20 PER HOUR

- a. Stacy Banko
- b. Katie Corbett
- c. Krista Moltchan
- d. Mirjana Jelic
- e. Angel Owens
- f. Anjelika Postlethwait
- g. Andrea Reed
- h. Dr. Dorothy Reppy
- i. Megan Thomas

M. STUDENT TRIPS

1. Group: Fitch Concert Choir
- Departing: 4/10/2024 after school
- Returning: 4/14/2024
- Location: Myrtle Beach, South Carolina
- Transportation: Baron's Transportation
- Expenses: Self pay, Fundraising and Donations
- Chaperones: Bill Klein, Melissa Swanter, and Taylor Phillips
- Purpose: Performing at the Veterans Hospital in downtown Myrtle Beach
- Contact: Bill Klein, Director of Vocal Music

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. 2023 DISTRICT PROFESSIONAL COMMITTEES

Ohio Teacher Evaluation System: The committee will meet on an as needed basis \$20/hour

District Chairperson: Dr. William Young

AES	AIS	AMS	FITCH
Cathy Dorbish	Dr. Dorothy Reppy	Joan Jones	Jim Riccardo
Kristen Havaich	Jeff Rhodes	Adrienne Hetmanski	Allison Jones

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. Approve the 2023-2024 AMS Student Handbook

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. AGREEMENTS

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

1. Community Behavior Consulting, LLC ("Community Behavior Consulting")

To provide assessment, development, implementation, and training of behavioral and educational programs for children with special needs and for children who are typically developing, and

Whereas Community Behavior Consulting employees have been duly certified as Behavior Analysts by the Behavior Analyst Certification Board, and are Certified Ohio Behavior Analysts (COBA) and/or licensed by the Ohio Department of Education.

Now, Therefore, in consideration of the mutual promises contained herein, the Agreement between the District Community Behavior Consulting shall commence on Aug 1, 2023 and shall continue in effect until June 30, 2024.

2. GCL Education Services, LLC

This Agreement is entered into between the Austintown Local Schools (hereafter "the 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 above District will pay GCL Education Services, LLC. a per diem rate of \$175 per student, after services rendered, including teacher in service and calamity days.

3. Suburban School Transportation Company, Inc. (SSTC)

This agreement made and entered into at Hinckley, Ohio effective for the 20230-2024 school year, by and between the Austintown Local Schools and Suburban School Transportation Company, Inc. (SSTC), 26 River Road, Hinckley, Ohio 44233. For and in consideration of the mutual covenants and agreement herein contained, and for valuable consideration the parties agree to the contract as presented.

In consideration of this agreement Suburban School Transportation Company, Inc., herein provided that Austintown Local Schools and Suburban School Transportation Company, Inc. will mutually agree on compensation on a case-by-case basis.

This contract will cover the period of Jul 1, 2023 through June 30,2024.

4. Mahoning Valley Regional Council of Governments (MVRCOG)

WHEREAS, the Board of the Mahoning Valley Regional Council of Governments (MVRCOG) anticipates that the MVRCOG may experience difficulty obtaining substitute teachers during the 2023-2024 school year; and

WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

WHEREAS, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through the enactment of House Bill 583; and

WHEREAS, the Board, of the MVRCOG desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2023-2024 school years as a measure to help ensure the availability of a sufficient number of substitute teachers.

5. Supplemental Educational Services, Inc.

Approve the revised contract between Austintown Local School District and Supplemental Educational Services, Inc.

This is an agreement between Austintown Local School District and Supplemental Educational Services, Inc. (SESINC) for the period beginning July 1, 2023 and ending on June 30, 2024. The overall objective of the agreement is to provide staff for delivery of Title I services to Austintown Local School District students at St Christine School.

Supplemental Educational Services, Inc. will provide services to non-public schools based on the following budget:

St Christine School Title I Services \$12,375.87

The billable rate for Title I Instructional services will be \$39.00/hour.

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. MEMORANDUM OF UNDERSTANDING

Upon the recommendation of the Superintendent, approve the Title I Memorandum of Understanding between Boardman Local School District and Austintown Local School District, that Boardman Local School will provide a licensed tutor to implement Title I services to eligible OOD students attending St Charles school, a non-public school within the Boardman Local School District

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. 2023-2024 COMPLIANCE OFFICERS

Upon the recommendation of the Superintendent re-approve the following compliance officers for the following Board Policies:

Policy Compliance Officer

PO1422 Robin Vickers and Sal Maiorana

PO1623 Angela Kopp and Christopher Berni

PO1662 Robin Vickers and Sal Maiorana

PO2260 Robin Vickers and Sal Maiorana

PO2260.1 Angela Kopp and Christopher Berni

PO2266 Robin Vickers and Sal Maiorana

PO3122 Robin Vickers and Sal Maiorana

PO 3123 Angela Kopp and Christopher Berni

PO3362 Robin Vickers and Sal Maiorana

PO4122 Robin Vickers and Sal Maiorana

PO4123 Angela Kopp and Christopher Berni

PO4362 Robin Vickers and Sal Maiorana

PO5517 Robin Vickers and Sal Maiorana

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. PUBLIC MEETING FOR September, 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

17. TREASURER COMMENTS**18. SUPERINTENDENT COMMENTS****19. BOARD COMMENTS****20. 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