

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 on Monday, July 18, 2022 at the Central Office at 9:00 AM for a Work Session followed by a Regular Session at 10:00 AM at Austintown Middle School Cafeteria.

Board Members

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

Administration

David Cappuzzello, Superintendent
Blaise Karlovic, Treasurer

2022-7/18-1 Call to Order

The meeting was called to order at 9:00 AM. Mr. Marcum arrived at 9:14 AM. All members were then present.

2022-7/18-2 Work Session Topics for Discussion

- Summer Projects

2022-7/18-3 Executive Session

There was no Executive Session.

2022-7/18-4 Recall to Order

The Board returned to Regular Session at 10:00 AM with all members present. The Pledge of Allegiance and the Vision/Mission Statement were read by Mr. Porter.

2022-7/18-5 Agenda Approval

Mrs. Mock moved, upon the recommendation of the Treasurer, to approve the July 18, 2022 agenda. 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).

2022-7/18-6 Public Comments

None

2022-7/18 -7 Treasurer's Consent Items

Mr. Sherwood moved, upon the recommendation of the Treasurer, to approve the following Treasurer's Items A-C by Consent Action:

A. MINUTES

- a. Regular Session held on 6/30/2022

B. FINANCIAL REPORTS

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

C. DONATIONS

- a. \$700 from the Auto Spa to the Athletic Department

- b. \$100 from the American Legion Post 318 to FHS Concert Choir
- c. \$1,137.18 from Austintown Generational Enrichment Corp. on behalf of the Austintown 4th of July Committee for the Austintown Fitch Football team

Mr. Macum 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).

2022-7/18 -8 Memorandums of Understanding

Mrs. Mock moved, upon the recommendation of the Superintendent, to approve the following Memorandum of Understanding by and between the Austintown Local School District ("Board") and Austintown Education Association

Whereas, the other duties of the Austintown Fitch High School Band director position of 21% will be split evenly into the following two positions for the 2022-2023 school year as follows:

Co-Band Director	10.5%
Co-Band Director	10.5%

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).

2022-7/18 -9 Superintendent's Consent Items

Mrs. Smrek moved upon the recommendation of the Superintendent, to approve the following Items A-D by Consent Action:

A. PERSONNEL

1. RESIGNATIONS FOR THE PURPOSE OF RETIREMENT

- a. Darlene Wiery, Food Service; effective 8/1/2022 after 25 years of service.

2. RESIGNATIONS

- a. Jason Marcum, Fitch Intervention Specialist; effective 7/1/2022
- b. Sara Rodgers, Attendance Coordinator; effective 7/1/2022
- c. Kyle O'Donnell, K-12 Music; effective 7/8/22

3. AEA APPOINTMENTS

- a. Katie Corbett, Title I Teacher at AIS; John Carroll University; Bachelor's Degree; 8 years experience; Step 8; filling a 2021-2022 unfilled position
- b. Erica DiFrancesco, FHS Language Arts; Youngstown State University; Bachelor's Degree; 0 years experience; Step 0; replacing Chloe Kephart
- c. Mariah McKeen, K-12 Art Teacher (AMS 2022-2023 Assignment); The Ohio State University; Bachelor's Degree; 2 years experience; Step 2; new position
- d. Derek Sumner, K-12 Intervention Specialist (AIS 2022-2023 Assignment); University of Akron; Bachelor's Degree; 6 years experience; Step 6; replacing Amy Fierst
- e. Mark D'Eramo, FHS Gr. 9-12 Science Teacher; Ashland University; Masters Degree; Retired with 30+ years experience; Step 2; replacing Stacey Sahli
- f. John Anthony, K12 Music (FHS/AMS/AIS 2022-2023 Assignment), Youngstown State University, Masters Degree, 10 years experience; Step 9; replacing Kyle O'Donnell

4. OAPSE TRANSFERS

- a. Kathy Schmidt from AES Custodian PM Turn Leader to AIS Custodian PM Turn Leader replacing Linda Michael
- b. Julie Hiss from Fitch 7 hour Sweeper Cleaner to AES Custodian Turn Leader; effective 7/5/2022; replacing Kathy Schmidt

5. NON-BARGAINING UNIT PERSONNEL

- a. Anne Marenkovic, Athletic Trainer ; ESSER Grant funded position; 1 year limited contract at \$52,000; effective 7/11/2022

6. SUMMER 2022 - SUCCESS BY 6 PERSONNEL

- a. Isabella Kelty, Classroom Aide; \$16.50/hour; effective 8/1/22-8/19/22

7. SUMMER 2022 - CLEANING PERSONNEL

- a. Larry Rhodes; effective 7/7/2022

B. ACADEMIC SUPPLEMENTALS-2022-2023 SCHOOL YEAR FITCH

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

- a. Cynthia McCutcheon, Fitch Link Crew Advisor; 2%
- b. William Klein, Fitch Co-Band Director; 10.5% (MOU)
- c. Jeremy McClaine, Fitch Co-Band Director; 10.5% (MOU)

C. ATHLETIC SUPPLEMENTAL POSITIONS (2022-2023 SY) - NON-AEA MEMBERS

The following position was made available to AEA members and no internal applications were received:

FITCH

- a. Jake Capezzuto, Freshman Girls Basketball Coach; 11%
- b. Morgan Donithan; FHS Assist. Volleyball Coach; 11%

AMS

- c. Matt Bostian, AMS Wrestling Head Coach (Red); 10%

D. ATHLETIC VOLUNTEERS

- a. Carla Hahn Wheelchair Basketball Head Coach
- b. Vincent Smith Volleyball

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).

2022-7/18 -10 Resolution-Architectural Agreement

Mrs. Mock moved, upon the recommendation of the Superintendent, to approve the resolution authorizing the execution of an Architectural Agreement with Strollo Architects, Inc. in connection with the construction of a recreation/wellness facility,

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).

2022-7/18-11 Resolution-Impractical to Transport

Mrs. Smrek moved, upon the recommendation of the Superintendent, to approve the resolution declaring transportation impractical for the following identified student for the 2021-2022 School Year:

<u>Student First Name</u>	<u>Student Last Name</u>	<u>Parent(s)</u>	<u>School</u>	<u>Grade</u>
Ruby	Ciarniello	Jack/ Chrystal Ciarniello	Heartland Christian	5

Mr. Sherwood 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).

2022-7/18-12 Stipend for School Nurses (Covid)

Mrs. Smrek moved, upon the recommendation of the Superintendent, to approve a stipend for our two (2) District Nurses, Bethany Martinez and Sue Tamulonis, to be compensated at \$3500 each due to the extra hours worked beyond their regular scheduled work day due to the COVID-19 pandemic during the 2021-2022 school year.

Mrs. Mock 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).

2022-7/18-13 Public Meeting for August, 2022

Mrs. Smrek motioned for the August Board of Education meeting to be held on Wednesday, August 17, 2022 beginning at 4:00 PM for a Work Session to be held in the Board Conference Room, followed by the Regular Session to beginning at 5:00 PM in the Austintown Middle School Cafeteria.

Mr. Sherwood 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).

2022-7/18-14 Treasurer's Comments

None

2022-7/18-15 Superintendent's Comments

None

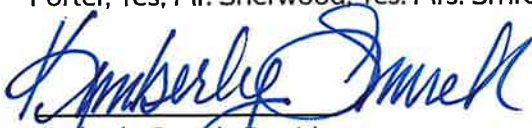
2022-7/18-16 Board Comments

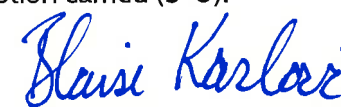
None

2022-7/18-17 Adjournment

Mr. Marcum moved to adjourn the meeting at 10:07 AM

Mrs. Mock 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).


 Kimberly Smrek, President
 Austintown Board of Education


 Blaise Karlovic, Treasurer
 Austintown Board of Education

Those in attendance: Steve DiBacco