

**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 Wednesday, August 17, 2022 in the Austintown Intermediate School Conference Room at 4:00 PM and in the Austintown Intermediate School Cafeteria for a regular session..

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

2022-8/17-1 Call to Order

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

2022-8/17-2 Work Session Topics for Discussion

- Weapon Detection System- Tom C.
- Falcon Media Update - KM
- Capital Campaign - KS

2022-8/17-3 Executive Session

Mr. Marcum motioned to recess to Executive Session at 4:50 PM for the purpose of discussion with regards to employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee

Mr. Porter 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). The Executive Session ended at 5:05 PM.

2022-8/17-4 Recall to Order

The Regular Session was recalled to order at 5:10 PM. The pledge of Allegiance and Vision/Mission Statement was read by Mr. Porter

2022-8/17-5 Agenda Approval

Mr. Marcum moved upon the recommendation of the Treasurer to approve the agenda for the 8/17/2022 Board of Education Regular Session.

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).

2022-8/17-6 Student Recognition - Austintown 10 U Girls Softball Team

2022-8/17-7 Public Comment

Jelisa Dallas Curriculum-English Diversity

2022-8/17-8 Treasurer's Consent Items

Mrs. Mock moved upon the recommendation of the Treasurer to approve the following Items A-C by Consent Action:

A. MINUTES

- a. Regular Session held on 7/18/2022
- b. Special Session held on 8/16/2022

B. FINANCIAL REPORTS

- a. July, 2022 Monthly Financial/Expenditure Activity Report
- b. July, 2022 Month End Forecast Report
- c. Fiscal year 2022 Purchases and Sales of Commercial Paper and Bankers Acceptances
- d. Activity Purpose Statements as follows:

200-911B	French Club
200-910C	Drama Club
200-940S	AMS STEM
200-931C	AMS Student Council
200-931E	AMS Industrial Tech
200-930K	AMS Cheer
200-915E	Class of 2024
200-912G	FBLA
200-931M	Austintown Ski Club
200-912F	Key Club
200-912B	Fitch Cheerleaders
200-917E	Class of 2025
200-913C	Fitch National Honor Society
200-910N	Family Consumer Science
200-930J	AMS Yearbook
200-918E	Class of 2026

C. DONATIONS

- a. \$2000 from the Cheerleading Boosters for the Fitch Cheerleaders for a Performance Camp
- b. \$500 from Austintown Football Boosters for Fitch Cheerleaders
- c. \$2913 from Fitch Volleyball Boosters to defray cost of Volleyball Uniforms
- d. \$435 from Martin Gamble to the ALSD Athletic Department for the Coach Garcia Memorial wall
- e. \$5400 worth of miscellaneous media equipment from WKBN-WYTV for Falcon Media
- f. \$650 from Austintown Trustee Monica Deavers to Austintown Elementary School
- g. \$650 from Austintown Trustee Monica Deavers to Austintown Intermediate School
- h. \$650 from Austintown Trustee Monica Deavers to Austintown Middle School

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).

2022-8/17-9 Memorandums of Understanding

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the following Memorandums of Understanding by and between the Austintown Local School District ("Board") and Austintown Education Association ("Association"), whereas the Board and the Association are parties to a collective bargaining agreement that is in effect from 8/29/2021 to 8/28/2024 for the following:

1. *Whereas*, with regard to Article XIV Local Professional Development Committee By-Laws 14.062 Compensation the number of release day meetings in any one year shall not exceed six (6) in number, and

Whereas, attendance at any meeting scheduled for after school or in the summer shall be compensated at a \$500 yearly stipend rate or receive yearly professional development contact hours.

Now Therefore, this MOU will remain in effect for the duration of the current AEA CBA for the 2022-2023 and 2023-2024 school years.

2. *Whereas*, the Athletic Supplemental for the Head Boys/Girls Swim Coach position of 20% will be split into the following two positions for the 2022-2023 swimming season:

Head Boys/Girls Swim Coach	15%
Assistant Boys/Girls Swim Coach	5%

Now Therefore, this agreement will remain in effect for the 2022-2023 SY

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).

2022-8/17-10 Superintendent's Consent Items

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

A. PERSONNEL

1. RESIGNATIONS

- a. Stephanie Dougherty, Teacher; effective end of 2021-2022 contract year; job change
- b. Alyssa Newton, Teacher; effective 8/24/2022; personal
- c. Cassie Oles, AIS Title I Tutor; effective 2022-2023 school year; job change
- d. Judith Reinhart, AES Tutor; effective 2022-2023 school year; personal
- e. Heather Conley, Food Service ; effective end of 2021-2022 contract year; job change
- f. Tammie Conroy, Food Service; effective end of 2021-2022 contract year; personal
- g. Ashlee Gabrick, Food Service; end of 2021-2022 contract year; job change
- h. Erica Franklin, Paraprofessional; effective end of 2021-2022 contract year; personal
- i. Amy Teeters, Paraprofessional; effective 8/19/2022; job change
- j. Janice Jarvis, Paraprofessional; effective 8/4/2022; personal

2. AEA APPOINTMENTS

- a. Russell Moyer, K-12 Intervention Specialist (FHS 2022-2023 Assignment); Youngstown State University; Bachelor's Degree +15; 10 years experience; Step 9; replacing Jason Marcum
- b. Lisa J. Fabry, Gr. 5 Teacher at AIS; Youngstown State University; Bachelor's Degree; 5 years experience; Step 5; replacing Stephanie Dougherty

3. OAPSE APPOINTMENTS

- a. David Brooks, Sweeper Cleaner 5.75-hrs per day at AES vacant position effective 8/25/22

- b. Kimberly Bukovi, Sweeper Cleaner 5.75-hrs per day at AES vacant position effective 8/25/22
- c. Kaylea Carkido, Sweeper Cleaner 5.75-hrs per day at FHS replacing Ross Linert effective 8/25/22
- d. Ruth Ann Crago, Food Service 3-hours per day at AMS replacing Aubrey Martin effective 8/25/22
- e. Angela Bouch, Food Service 3-hours per day at AMS replacing Heather Conley effective 8/25/22
- f. Melissa Varso, Food Service 3-hours per day at AES replacing Julie Carson effective 8/25/22
- g. Courtney Hall, Food Service 3-hours per day at AIS vacant position effective 8/25/22
- h. Crispin Crago, Transportation; effective 8/29/2022

4. OAPSE CLASSIFIED STAFF-Limited Contract

Gina Anderson Food Service 1st. Limited 2-year

5. OAPSE TRANSFERS

- a. Ross Linert, Transfer from 5.75-hour Sweeper Cleaner at FHS to 7-hour Sweeper Cleaner at FHS replacing Julie Hiss, effective 8/25/2022
- b. Laura Wal, Transfer from Paraprofessional Monitor at AIS to SPED Paraprofessional in Lighthouse Unit at AIS following 20-day probation; New Unit; effective 8/25/2022
- c. Jodie Stipanovich, Transfer from Paraprofessional at AES to Paraprofessional at AIS Lighthouse following 20-day probation; effective 8/25/2022; new position
- d. Leslie Tharp, Transfer from Food Service Kitchen Manager at AIS to Food Service Cook position at AMS replacing Darlene Weiry; effective 8/25/2022
- e. Jennifer O'Hara, Transfer from Food Service Cook at AIS to Food Service Kitchen Manager at AIS replacing Leslie Tharp, effective 8/25/2022
- f. Julie Carson, Transfer from Food Service 3-hour position at AES to vacant Food Service 3.5-hour position at AMS replacing Loretta Ratliff, effective 8/25/2022

B. NON-BARGAINING UNIT PERSONNEL

- a. Todd Burkey, Athletic Trainer - ESSER Grant funded, 1-year contract \$32,000, effective 8/2/2022
- b. Margaret Gannon, Hearing Impaired Tech & American Sign Language Consultant; limited to 25 days for the 2022-2023 school year at her daily rate of \$368.78/day

C. ADMINISTRATIVE STIPEND POSITION

- a. Holly Welch, Falcon Fives Director; 2022-2023 School Year; \$4000; effective 8/1/2022

D. SUCCESS BY 6 PROGRAM PERSONNEL - Success By Six is grant funded by United Way.

The program dates are August 1, 2022 through August 19, 2022

- a. Jennifer Lemke; SB6 Teacher at \$25 per hour

E. SUMMER 2022 CLASSIFIED PERSONNEL

- a. Jaclyn Iagulli Summer Cleaner at \$12.48 per hour; effective 7/19/2022

F. LEAVE OF ABSENCE

- a. Dana Patrick, AEA; unpaid leave effective 8/25/2022
- b. Troy Balint, AEA; extended paternity leave until 9/16/2022
- c. Julie Toth, AEA; unpaid days 12/2/22 and 12/5/2022
- d. Kathleen Senvisky; unpaid days 11/21/2022 and 11/22/2022

G. MVRCOG PERSONNEL

- a. Luke Kelty Permanent Substitute Teacher at Fitch High School
- b. Larry Rhodes Specialized Custodian

H. ACADEMIC SUPPLEMENTALS-2022-2023 SCHOOL YEAR FITCH

The following positions were offered to school employees and no internal applications were made:

- a. Hannah Berni, Band-Flag Line/Woodwind Instructor; 2%
- b. William Gonda, Band-Percussion Instructor; 3%

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

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

- a. Brian Umstead, Fitch Bowling Head Boys Coach; 9%

J. 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. Megan Matasy, Bowling Head Coach Girls; 9%
- b. Morgan Donithan, Volleyball Assistant Coach; 11%

AMS

- c. Edward DiFlorio, Assistant Football Coach; 9%
- d. Dorian Herron II, Basketball Girls Grade 7 Coach; 10%

K. CLASSIFIED NON-TEACHING SUBSTITUTE PERSONNEL

- a. Janice Pitzer Food Service
- b. Tracy Pauline Food Service
- c. Melanee Patton Food Service
- d. Tammy Conroy Food Service
- e. Amanda Zanchi Transportation - Bus Aide
- f. Janice Jarvis Paraprofessional

L. ATHLETIC VOLUNTEERS

- a. Ashley Mitchell Cross Country -Girls
- b. Mark D'Eramo Football

M. STUDENT TRIPSa. Boys Cross Country Overnight Meet at Centerville

Departing Date and Time: 10/1/22 11:00 AM

Returning Date and Time: 10/2/22 3:00 PM

Location: Centerville High School - 5161 Cornerstone N. Blvd., Centerville, OH 45440

Hotel: DoubleTree, 300 Prestige Place, Miamisburgh, OH 45342

Transportation: School Van

Expenses: Paid for by Cross Country Boosters fundraising

Chaperones: None

Purpose: Compete in Cross Country meet

Contact during duration of trip: Bob Lape, Coach

b. Girls Cross Country Overnight Meet at Centerville Info.

Departing Date and Time: 10/1/22 11:00 AM

Returning Date and Time: 10/2/22 3:00 PM

Location: Centerville High School - 5161 Cornerstone N. Blvd., Centerville, OH 45440

Hotel: DoubleTree, 300 Prestige Place, Miamisburgh, OH 45342

Transportation: Parents driving students

Expenses: Paid for by Cross Country Boosters fundraising

Chaperones: None

Purpose: Compete in Cross Country meet

Contact during duration of trip: Amy Diefenderfer, Coach

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).

2022-8/17-11 District Professional Committees

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the following personnel to serve on the following committee for the 2022-2023 school year:

1. Local Professional Development Committee: The committee will meet a minimum of three (3) times per year but no more than six (6) times per year; \$500 yearly stipend rate or yearly professional development contact hours:

District Chairperson: Janet Polish

Administrative Member

AES: Holly Welch

AIS: Tim Pappagallo

AMS: Robin Vickers

FHS: Jeff Swavel

AEA Member

Tami Franklin

Steve DiBacco

Barb Tomic

Nicole McBurney

Kim Freisen (AEA President Designee)

2. Ohio Teachers Evaluation System: The committee will meet on an as needed basis; \$20/hour

District Chairperson: Dr. William Young

AMS Emily Guarnieri

AMS Adrienne Hetmanski

AFHS Sal Maiorana

AFHS Allison Jones

AES Catherine Dorbish

AES Kristin Havaich

AIS Tim Pappagallo

AIS Jeff Rhodes

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).

2022-8/17-12 Agreements

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the agreement made by and between the Austintown Local School District ("District") and

1. BC Technologies (dba "FinalForms" or "Party") for Support Services from FinalForms. The Support Services ("Services") contemplated by this Agreement are set forth in Exhibit A, which is attached hereto and is made a part of this Agreement.
2. Homecare with Heart ("HWH") to provide nursing services for individual students who are the responsibility of the Austintown Local School District ("School") and, *Whereas* the School doesn't presently have on it's staff trained personnel who can provide the Student with the required level of nursing services, but is willing to pay HWH for such services at the rate of \$30.25 per hour for the terms of this contract that shall run from 8/29/2022 to 5/25/2023
3. Legacy Visiting Health Services to provide in-home nursing services for the benefit of the identified student in accordance with the plan of treatment provided by the Student's physician so that the Student is able to attend and participate in educational programs provided by the Austintown Local Schools during the 2022-2023 school year.
4. QuickMed Urgent Care to administer drug testing for the 2022-2023 school year for all eligible students and employees for the Austintown Local Schools, and to also perform Athletic physicals for free with proper documentation to be shared through Final Forms Athletic Department to ensure compliance and participation in Athletics for the 2022-2023 school year.
5. 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 and Community Behavior Consulting shall commence on August 1, 2022 and shall continue in effect until June 30, 2023.

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).

2022-8/17-13 Bid Award-District Copy Paper

Mrs. Smrek moved upon the recommendation of the Superintendent to approve Nichols for District copy paper for the 2022-2023 school year.

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).

2022-8/17-14 Food Service Department Handbook

Mr. Marcum moved upon the recommendation of the Superintendent to approve the *Austintown Local Schools Food Service Department Handbook & Standard Operating Procedures* as presented.

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)

2022-8/17-15 Food Service Adult Meal Price Update

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the updated adult meal prices for the 2022-2023 school year as follows:

Adult Breakfast Meal	\$2.50	Adult Lunch Meal	\$5.00
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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)

2022-8/17-16 Bus Routes for 2022-2023 SY

Mrs. Mock moved upon the recommendation of the Superintendent to approve the Route Maps for the 2022-2023 school year as presented.

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)

2022-8/17-17 Resolution - Impractical to Transport

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the resolution declaring transportation impractical for the following identified students for the 2022-2023 School Year:

<u>Student First Name</u>	<u>Parent(s)</u>	<u>School</u>	<u>Grade</u>
Gage Ritter	Aleshia & James Ritter	Ursuline	10
Kaitlynn Miller	Ruthanne Miller	Summit Academy	8
Johnathan Catanzaro	Jamie Catanzaro	Summit Academy	8

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)

2022-8/17-18 Resolution-Hively Construction CMR Services

Mrs. Smrek moved upon the recommendation of the Superintendent to approve the resolution determining the proposal for Construction Manager-At-Risk services submitted by Hively Construction Co., Inc. to be the best value and authorizing a contract with that firm in connection with the construction of a Recreation/Wellness Facility.

Mr. Sherwood seconded the motion and the vote resulted as follows: Mr. Marcum, No; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes. Mrs. Smrek, Yes. The motion carried (4-1).

2022-8/17-19 Public Meeting for September, 2022

Mr. Marcum moved to approve a Work Session on Thursday, September 15, 2022 at 4:00 PM in the Central Office, and a Regular Session to follow at 5:00 PM in the Austintown Middle School Cafetorium.

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)

2022-8/17-20 Treasurer's Comments2022-8/17-21 Superintendent's Comments2022-8/17-22 Board Comments2022-8/17-23 Adjournment

Mr. Sherwood moved to adjourn the meeting at 6:32 PM. 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)



Kimberly Smrek, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education

Those in Attendance: Steve DiBasso, Jerry Bruff, Kathy Dina, Jelisa Dallas, Dr. J. LaRiccia